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PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE NEXT REGULAR MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 7:00 PM, THURSDAY, SEPTEMBER 22, 2022 IN THE SETZER CONFERENCE ROOM AT THE LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA – SEPTEMBER 22, 2022 7:00 PM

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

President: Audrey Fanselow
Vice President: Diana Caffero
Secretary: Jennifer Yarnell
Treasurer: Diane Morioka

Library Trustee: Earl Gilpin
Library Trustee: Karen Lima
Library Trustee: Daniel Sliwicki

D. Minutes from Previous Meetings

- a. Minutes from Regular Meeting of August 25, 2022 – **Action Item**
- b. Minutes from Executive Session of August 25, 2022 – **Action Item**
- c. Minutes from Planning and Policy Committee Meeting of September 15, 2022 – **Action Item**

E. Guests and Public Commentary (limited to 15 minutes' total)

F. Financial Report

Treasurer's Report September 2022 – Action Item

G. Director's Report

August-September 2022 Report – Action Item

H. Committee Reports

- a. Budget and Finance (Morioka, Caffero)
- b. Planning and Policy (Caffero, Lima)
- c. Communications (Gilpin, Yarnell)
- d. Wish List (Gilpin, Morioka)
- e. Building and Renovation (Yarnell, Sliwicki)

I. Old Business

- a. Open House

J. Executive Session

- a. To discuss appointment, employment, leave, resignation, compensation, discipline, performance or dismissal of specific library employees.

K. New Business

- a. Executive Session – **Action Item**
- b. Designate Library staff to take Board meeting minutes – **Action Item**
- c. Policy Review Schedule – **Action item**
- d. Credit Card Policy – **Action Item**
- e. Spending Authorization Policy – **Action item**
- f. Consideration to not seek an RFP for a Maintenance Contractor – **Action Item**
- g. ACCMG Maintenance Contract – **Action Item**

L. Communications

- a. Thank you email from the Village

M. Trustee Comments - Non Agenda Items

N. Adjournment – Action Item

O. Next Meeting, October 27, 2022, 7:00 pm