



4200 Old River Road  
Schiller Park, IL 60176

**Phone: 847.678.0433**

**Fax: 847.678.0567**

**email: [info@schillerparklibrary.org](mailto:info@schillerparklibrary.org)**

**web: [www.schillerparklibrary.org](http://www.schillerparklibrary.org)**

### PUBLIC NOTICE

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE NEXT MEETING OF THE PRESIDENT AND THE PLANNING AND POLICY COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:30PM, THURSDAY, SEPTEMBER 15, 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 15, 2022 6:30 PM

**A. Call To Order**

**B. Roll Call**

**President: Audrey Fanselow**

**Vice President: Diana Caffero**

**Library Trustee: Karen Lima**

**C. Guest and Public Commentary (limited to 15 minutes total)**

**D. 2022-2024 Policy Review Schedule**

**E. Credit Card Policy Review**

**F. Technology Lending Policy Review**

**G. Spending Authorization Policy Review**

**H. Adjournment – **Action Item****