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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, OCTOBER 27, 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 – OCTOBER 27, 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 September 22, 2022 – **Action Item**
- b. Minutes from Executive Session of September 22, 2022 – **Action Item**

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

F. Financial Report

Treasurer's Report October 2022 – Action Item

G. Director's Report

September – October 2022 Report – Action Item

H. Committee Reports

- a. Budget and Finance (Morioka, Caffero)
- b. Planning and Policy (Caffero, Lima) –
 - 1. Discussion of committee meeting held on October 27 at 6:30p.m.
- c. Communications (Gilpin, Yarnell)

- d. Wish List (Gilpin, Morioka)
 - e. Building and Renovation (Yarnell, Sliwicki)
- I. Old Business
- a. Authority to Spend Policy – 2nd reading – **Action Item**
- J. Executive Session
- K. New Business
- a. Choose a Children’s World mascot name – **Action Item**
 - b. Choose a raffle winner from Open House – **Action Item**
 - c. Proposals for FDC Pipe Repair Work – **Action Item**
 - d. Retention Letter for Legal Services – **Action Item**
 - e. Proposal for Staff Development Day Friday, December 9, 2022 – **Action Item**
 - f. Prohibited Gifts Policy – 1st Reading
 - g. Personnel Policy – 1st Reading
- L. Communications
- a. ACCMG Maintenance Contract
 - b. Thank you email from the Village Recreation Department
- M. Trustee Comments - Non Agenda Items
- N. Adjournment – **Action Item**
- O. Next Meeting, November 10, 2022, 7:00 pm