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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, NOVEMBER 10, 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 – NOVEMBER 10, 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 Planning and Policy Committee Meeting of October 27, 2022 – Action Item**
- b. Minutes from Regular Meeting of October 27, 2022 – Action Item**

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

**F. Financial Report**

**Treasurer's Report November 2022 – Action Item**

**G. Director's Report**

**October - November 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. Prohibited Gifts Policy – 2<sup>nd</sup> reading – **Action Item**
  - b. Credit Card Policy – 2<sup>nd</sup> reading – **Action Item**
  
- J. Executive Session – **Action Item**
  - a. To discuss appointment, employment, leave, resignation, compensation, discipline, performance or dismissal of specific library employees.
  
- K. New Business
  - a. Proposal for ISBS copier contract upgrade – **Action Item**
  - b. Proposal for new library marquee sign panels – **Action Item**
  - c. Proposal to purchase Niche Academy training resource database – **Action Item**
  - d. Proposal for Staff/Trustee Holiday Party – **Action Item**
  - e. Proposal for Library Staff Annual Gift/Bonus – **Action Item**
  - f. Proposal for Retirement Celebration for Information Services Director Rae Elgin – **Action Item**
  
- L. Communications
  - a. ILA Annual Conference 2022 Staff Reports
  
- M. Trustee Comments - Non Agenda Items
  
- N. Adjournment – **Action Item**
  
- O. Next Meeting, December 8, 2022, 7:00 pm