



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 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 6:00 PM, THURSDAY, DECEMBER 8, 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 – DECEMBER 8, 2022 6:00 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 November 10, 2022 – Action Item**

**b. Minutes from Executive Session of November 10, 2022 – Action Item**

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

**F. Financial Report**

**a. Treasurer's Report December 2022 – Action Item**

**b. Tax Levy 2023 – Action Item**

**G. Director's Report**

**November-December 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. Award Presentations – 1,000 Books Before Kindergarten
- J. Old Business
- K. Executive Session – **Action Item**
  - a. To discuss appointment, employment, leave, resignation, compensation, discipline, performance or dismissal of specific library employees.
- L. New Business
  - a. Executive Session - **Action Item**
  - b. Proposal for staff email migration – **Action Item**
  - c. Proposal for Amendments to the Personnel Policy Handbook – 1<sup>st</sup> Reading
- M. Communications
  - a. Proposals for Building Assessments have been submitted to the Building and Renovation Committee for consideration.
- N. Trustee Comments - Non Agenda Items
- O. Adjournment – **Action Item**
- P. Next Meeting, January 12, 2023, 7:00 pm