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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, JANUARY 12, 2023 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 – JANUARY 12, 2023, 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 December 8, 2022 – **Action Item**
- b. Minutes from Executive Session of December 8, 2022 – **Action Item**
- c. Minutes from Building and Renovation Committee of January 4, 2023 – **Action Item**

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

**F. Financial Report**

- a. Treasurer's Report January 2023 – **Action Item**
- b. Per Capita Grant Application Draft

**G. Director's Report**

December 2022-January 2023 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

J. Executive Session

K. New Business

- a. Proposal for Amendments to the Personnel Policy Handbook – 2nd Reading – **Action Item**

L. Communications

- a. Financial Advisor Information
- b. Serving Our Public 4.0: Standards for Illinois Public Libraries – Chapters 1 & 2

M. Trustee Comments - Non Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, February 9, 2023, 7:00 pm