



4200 Old River Road
Schiller Park, IL 60176

Phone: 847.678.0433

Fax: 847.678.0567

email: info@schillerparklibrary.org

web: 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 7:00 PM, THURSDAY, FEBRUARY 9, 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 – FEBRUARY 9, 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 on January 12, 2023 – **Action Item**
- b. Minutes from Building and Renovation Committee on January 23, 2023 – **Action Item**
- c. Minutes from Planning and Policy Committee on January 23, 2023 – **Action Item**

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

F. Financial Report

- a. Treasurer's Report February 2023 – **Action Item**

G. Director's Report

- a. January - February 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

- a. To Conduct Review of Executive Session Minutes over the previous six months

K. New Business

- a. Proposal for staff and Trustees to attend the ALA annual conference – **Action Item**
- b. Proposal for Repair of Parking Lot Lights – South Lot – **Action Item**
- c. Proposal for Facility Assessment – **Action Item**
- d. Review of proposed Pandemic Paid Sick Leave Policy – 1st Reading
- e. Review of proposed revisions to the Personnel Policy Handbook – 1st Reading

L. Communications

- a. Serving Our Public 4.0: Standards for Illinois Public Libraries – Chapter 3

M. Trustee Comments - Non Agenda Items

N. Adjournment – **Action Item**

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