

## **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, MONDAY, APRIL 18, 2011, IN THE LOWER LEVEL OF THE LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

## **AGENDA –APRIL 18, 2011**

- I. CALL TO ORDER
- II. ROLL CALL  
PRESIDENT: MARY TEDEI  
VICE PRESIDENT: ELIZABETH KAYA                      LIBRARY TRUSTEE: CARRIE JORDAN  
SECRETARY: SANDY DYBAL                                LIBRARY TRUSTEE: RON JOSEPH  
TREASURER: CATHERINE STACHURA
- III. MINUTES FROM PREVIOUS MEETING  
A. MINUTES FROM REGULAR MEETING – MARCH 2011
- IV. OLD BUSINESS  
A. CAPITAL IMPROVEMENT PROJECT CONTRACT
- V. FINANCIAL REPORT
- VI. LIBRARIANS REPORT
- VII. COMMITTEE REPORTS  
A. BUDGET AND FINANCE              STACHURA, KAYA  
    1.ANNUAL FY 2011-12 BUDGET  
B. PLANNING AND POLICY              JORDAN, DYBAL  
    1.ANNUAL NON RESIDENT LIBRARY CARD FEE  
    2. CIRCULATION MATERIAL LIMITS POLICY  
C. OPERATIONS                          GIERSCHE, JOSEPH  
D. EMPLOYEE RELATIONS              DYBAL, JORDAN  
E. COMMUNICATIONS                  STACHURA, GIERSCHE  
F. WISH LIST                              KAYA, JORDAN  
G. SPECIAL PROJECT                   JOSEPH, KAYA
- VIII. GUESTS
- IX. EXECUTIVE SESSION  
A. SALARY REVIEW
- X. NEW BUSINESS  
A. SALARY REVIEW  
B. ACCEPTANCE OF ANNUAL 2010-11 BUDGET
- XI. COMMUNICATIONS  
A. MEETING ROOM APPLICATIONS
- XII. ADJOURNMENT