

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, AUGUST 23, 2012, 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 12, 2012

- I. CALL TO ORDER
- II. ROLL CALL
 - PRESIDENT: CATHERINE STACHURA TRUSTEE: BARBARA PILTAVER
 - VICE PRESIDENT: MARY TEDEI TRUSTEE: SANDRA ROSARIO
 - SECRETARY: ELLEN MELNITZKE TRUSTEE: MALGORZATA ROSTECKA
 - TREASURER: CARRIE JORDAN
- III. MINUTES FROM PREVIOUS MEETING
 - A. MINUTES FROM REGULAR MEETING MARCH 22, 2012
- IV. OLD BUISNESS
 - A. CAPITAL IMPROVEMENT PROJECT – WAYNE ENG
- V. FINANCIAL REPORT
- VI. LIBRARIANS REPORT
- VII. COMMITTEE REPORTS
 - A. BUDGET AND FINANCE JORDAN PILTAVER
 - 1. ANNUAL BUDGET 2012-13
 - B. PLANNING AND POLICY MELNITZKE ROSTECKA
 - 1. ANNUAL NON RESIDENT LIBRARY CARD FEE
 - C. OPERATIONS TEDEI ROSARIO
 - D. EMPLOYEE RELATIONS ROSARIO JORDAN LUKIS RODRIGUEZ
 - E. COMMUNICATIONS ROSTECKA PILTAVER
 - F. WISH LIST TEDEI MELNITZKE
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
 - A. SALARY REVIEW
 - B. LIBRARY DIRECTOR’S CONTRACT
- X. NEW BUSINESS
 - A. SALARY REVIEW
 - B. APPROVAL ANNUAL BUDGET 2012-12
 - C. APPROVAL LIBRARY DIRECTOR CONTRACT
 - D. INCREASED COMMUNICATIONS AND RETREAT
- XI. COMMUNICATIONS
 - A. MEETING ROOM APPLICATION
- XII. ADJOURNMENT **NEXT LIBRARY BOARD MEETING, MAY 24, 2012**