

## **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 – AUGUST 23, 2012**

- I. CALL TO ORDER
- II. ROLL CALL  
PRESIDENT: CATHERINE STACHURA    LIBRARY TRUSTEE: BARBARA PILTAVER  
VICE PRESIDENT: MARY TEDEI        LIBRARY TRUSTEE: SANDRA ROSARIO  
SECRETARY: ELLEN MELNITZKE       LIBRARY TRUSTEE: MALGORZATA ROSTECKA  
TREASURER: CARRIE JORDAN
- III. MINUTES FROM PREVIOUS MEETING  
A. MINUTES FROM REGULAR MEETING JUNE 21, 2012  
B. MINUTES FROM SPECIAL MEETING JULY 10, 2012
- IV. OLD BUISNESS  
A. UPDATE OF POWER OUTAGE
- V. FINANCIAL REPORT  
A. JULY 2012  
B. AUGUST 2012
- VI. LIBRARIANS REPORT  
A. JUNE 2012  
B. JULY 2012
- VII. COMMITTEE REPORTS  
A. BUDGET AND FINANCE    JORDAN        PILTAVER  
B. PLANNING AND POLICY   MELNITZKE    ROSTECKA  
C. OPERATIONS            TEDEI         ROSARIO  
D. EMPLOYEE RELATIONS   ROSARIO       JORDAN LUKIS RODRIGUEZ  
E. COMMUNICATIONS       ROSTECKA     PILTAVER  
F. WISH LIST                TEDEI         MELNITZKE  
G. SPECIAL PROJECT       PILTAVER      TEDEI
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS  
A. 2013 HOLIDAY SCHEDULE  
B. 2013 BOARD MEETING SCHEDULE  
C. ANNUAL MEDICAL INSURANCE REVIEW
- XI. COMMUNICATIONS
- XII. ADJOURNMENT