## **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 6:00 PM, THURSDAY, DECEMBER 15, 2010, 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 –DECEMBER 15, 2010

- I. CALL TO ORDER
- II. ROLL CALL

PRESIDENT: MARY TEDEI

VICE RESIDENT: ELIZABETH KAYA

SECRETARY: SANDY DYBAL

LIBRARY TRUSTEE: CARRIE JORDAN

LIBRARY TRUSTEE: RON JOSEPH

TREASURER: CATHERINE STACHURA

- III. MINUTES FROM PREVIOUS MEETING
  - A. MINUTES FROM REGULAR MEETING NOVEMBER 18, 2010
- IV. FINANCIAL REPORT
- V. LIBRARIANS REPORT
  - A. ANNUAL SYSYTEM CERTIFICATION
- VI. GUESTS
- VII. EXECUTIVE SESSION
- VIII. COMMUNICATIONS
- IX. ADJOURNMENT