

### **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 6:30 PM, THURSDAY, DECEMBER 12, 2013, 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 12, 2013**

- I. CALL TO ORDER
- II. ROLL CALL  
PRESIDENT: CATHERINE STACHURA LIBRARY TRUSTEE: JENNIFER JONES  
SECRETARY: ELLEN MELNITZKE LIBRARY TRUSTEE: SANDRA ROSARIO  
TREASURER: CARRIE JORDAN LIBRARY TRUSTEE: MALGORZATA ROSTECKA  
LIBRARY TRUSTEE: LETICIA DOMINGUEZ
- III. MINUTES FROM PREVIOUS MEETING  
A. MINUTES FROM REGULAR MEETING NOVEMBER 21, 2013  
B. EXECUTIVE SESSION MINUTES FROM OCTOBER 24, 2013
- IV. FINANCIAL REPORT DECEMBER 2013
- V. GUESTS AND PUBLIC COMMENTARY
- VI. ADJOURNMENT