

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, FEBRUARY 25, 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 –FEBRUARY 25, 2010

- I. CALL TO ORDER
- II. ROLL CALL
 - PRESIDENT: MARY TEDEI
 - VICE PRESIDENT: ELIZABETH KAYA
 - SECRETARY: SANDY DYBAL
 - TREASURER: CATHERINE STACHURA
 - LIBRARY TRUSTEE: DENNIS GIER SCH
 - LIBRARY TRUSTEE: CARRIE JORDAN
 - LIBRARY TRUSTEE: RON JOSEPH
- III. MINUTES FROM PREVIOUS MEETING
 - A. MINUTES FROM REGULAR MEETING – JANUARY 2010
- IV. OLD BUSINESS
 - A. SIEMENS CONTRACT APPROVAL
- V. FINANCIAL REPORT
- VI. LIBRARIANS REPORT
 - A. BILL AND MELINDA GATES GRANT RESOLUTION
- VII. COMMITTEE REPORTS
 - A. BUDGET AND FINANCE STACHURA, KAYA
 - B. PLANNING AND POLICY JORDAN, DYBAL
 - C. OPERATIONS GIER SCH, JOSEPH
 - D. EMPLOYEE RELATIONS DYBAL, JORDAN
 - E. COMMUNICATIONS STACHURA, GIER SCH
 - F. WISH LIST KAYA, JORDAN
 - G. SPECIAL PROJECT JOSEPH, KAYA
- VIII. GUESTS
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS
- XI. COMMUNICATIONS
 - A. MEETING ROOM APPLICATIONS
- XII. ADJOURNMENT