

## **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, JANUARY 27, 2011 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 –JANUARY 27, 2011**

- I. CALL TO ORDER
- II. ROLL CALL
  - PRESIDENT: MARY TEDEI
  - VICE RESIDENT: ELIZABETH KAYA
  - SECRETARY: SANDY DYBAL
  - TREASURER: CATHERINE STACHURA
  - LIBRARY TRUSTEE: CARRIE JORDAN
  - LIBRARY TRUSTEE: RON JOSEPH
- III. MINUTES FROM PREVIOUS MEETING
  - A. MINUTES FROM REGULAR MEETING – DECEMBER 2010
- IV. OLD BUSINESS
  - A. UPDATE OF EXPANSION PROJECT
- V. FINANCIAL REPORT
- VI. LIBRARIANS REPORT
- VII. COMMITTEE REPORTS
  - A. BUDGET AND FINANCE STACHURA, KAYA
  - B. PLANNING AND POLICY JORDAN, DYBAL
    - 1.PUBLIC COMMENT POLICY
  - C. OPERATIONS JORDAN, JOSEPH
  - D. EMPLOYEE RELATIONS DYBAL, JORDAN
  - E. COMMUNICATIONS STACHURA
  - F. WISH LIST KAYA, JORDAN
  - G. SPECIAL PROJECT JOSEPH, KAYA
- VIII. GUESTS
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS
- XI. COMMUNICATIONS
- XII. ADJOURNMENT