

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, JULY 28, 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 – JULY 28, 2011

- 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 JUNE 23, 2011
- IV. OLD BUISNESS
 - A. UPDATE OF EXPANSION PROJECT
- V. FINANCIAL REPORT
- VI. LIBRARIANS REPORT
- 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
 - F. WISH LIST TEDEI MELNITZKE
 - G. SPECIAL PROJECT PILTAVER TEDEI
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
 - A. STAFF CUSTOMER SERVICE
- X. NEW BUSINESS
- XI. COMMUNICATIONS
- XII. ADJOURNMENT