

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, MAY 27, 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 –MAY 27, 2010

- I. CALL TO ORDER
- II. ROLL CALL
 - PRESIDENT: MARY TEDEI
 - VICE PRESIDENT: ELIZABETH KAYA
 - SECRETARY: SANDY DYBAL
 - TREASURER: CATHERINE STACHURA
 - LIBRARY TRUSTEE: DENNIS GIERSCHE
 - LIBRARY TRUSTEE: CARRIE JORDAN
 - LIBRARY TRUSTEE: RON JOSEPH
- III. MINUTES FROM PREVIOUS MEETING
 - A. MINUTES FROM REGULAR MEETING – APRIL 2010
- IV. OLD BUSINESS
 - A. APPROVAL OF AN ORDINANCE OF THE SCHILLER PARK PUBLIC LIBRARY, COOK COUNTY, ILLINOIS AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF CAPITAL IMPROVEMENT PROJECTS, AND AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$795,000 GENERAL OBLIGATION DEBT CERTIFICATES SERIES 2010 EVIDENCING THE RIGHTS TO PAYMENT UNDER SUCH AGREEMENT, PRESCRIBING THE DETAILS OF THE AGREEMENT AND CERTIFICATES AND PROVIDING FOR THE SECURITY FOR AND MEANS OF PAYMENT UNDER THE AGREEMENT OF THE CERTIFICATES
 - B. APPROVAL OF THE SIEMENS PROJECT CONTRACT
- V. FINANCIAL REPORT
- VI. LIBRARIANS REPORT
- VII. COMMITTEE REPORTS
 - A. BUDGET AND FINANCE STACHURA, KAYA
 - B. PLANNING AND POLICY JORDAN, DYBAL
 - C. OPERATIONS GIERSCHE, JOSEPH
 - D. EMPLOYEE RELATIONS DYBAL, JORDAN
 - E. COMMUNICATIONS STACHURA, GIERSCHE
 - 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