

## **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 26, 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 – MAY 26, 2011**

- I. CALL TO ORDER
- II. ROLL CALL  
PRESIDENT: MARY TEDEI                      LIBRARY TRUSTEE: CARRIE JORDAN  
VICE PRESIDENT: ELIZABETH KAYA      LIBRARY TRUSTEE: RON JOSEPH  
SECRETARY: SANDY DYBAL                LIBRARY TRUSTEE:  
TREASURER: CATHERINE STACHURA
- III. MINUTES FROM PREVIOUS MEETING  
A. MINUTES FROM APRIL 18, 2011  
B. EXECUTIVE SESSION MINUTES FROM APRIL 18, 2011
- IV. **ADJOURNMENT SINE DINE**
- V. ROLL CALL  
LIBRARY TRUSTEE: CARRIE JORDAN  
LIBRARY TRUSTEE: ELLEN MELNITZKE      LIBRARY TRUSTEE: CATHERINE STACHURA  
LIBRARY TRUSTEE: SANDRA ROSARIO      LIBRARY TRUSTEE: MARY TEDEI  
LIBRARY TRUSTEE: MALGORZATA ROSTECKA
- VI. APPOINTMENT OF PRESIDENT PRO TEMPORE
- VII. ELECTION OF OFFICERS
- VIII. APPOINTMENT AND SWEARING IN OF LIBRARY TRUSTEE
- IX. FINANCIAL REPORT
- X. LIBRARIANS REPORT  
A. ACCEPTANCE OF ANNUAL REPORT
- XI. GUESTS  
A. WAYNE ENG OF SIEMENS
- XII. EXECUTIVE SESSION
- XIII. NEW BUSINESS
- XIV. COMMUNICATIONS
- XV. ADJOURNMENT