

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, NOVEMBER 18, 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 –NOVEMBER 18, 2010

- 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 – SEPTEMBER 2010
- IV. OLD BUSINESS
 - A. UPDATE OF EXPANSION PROJECT
- V. FINANCIAL REPORT
 - A. OCTOBER 2010
 - B. NOVEMBER 2010
- VI. LIBRARIANS REPORT
 - A. SEPTEMBER 2010
 - B. OCTOBER 2010
- VII. COMMITTEE REPORTS
 - A. BUDGET AND FINANCE STACHURA, KAYA
 - 1. 2011 TAX LEVY
 - B. PLANNING AND POLICY JORDAN, DYBAL
 - 1. TRUSTEE BYLAWS
 - 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
 - A. 2010 HOLIDAY STAFF GIFT AND LUNCHEON
 - B. DECEMBER BOARD MEETING DATE
- XI. COMMUNICATIONS
- XII. ADJOURNMENT