

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, AUGUST 23, 2012, 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 – SEPTEMBER 27, 2012

- 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
APPOINT ACTING SECRETARY- ACTION ITEM
- III. MINUTES FROM PREVIOUS MEETING
A. MINUTES FROM REGULAR MEETING AUGUST 23, 2012-ACTION ITEM
- IV. OLD BUISNESS
- V. FINANCIAL REPORT-ACTION ITEM
- VI. LIBRARIANS REPORT
A. AUGUST 2012 REPORT-ACTION ITEM
B. PROGRAMMING STANDARDS REVIEW
C. FY 2013 PER CAPITA GRANT-ACTION ITEM
- 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 PILTAVER
F. WISH LIST TEDEI MELNITZKE
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. EXECUTIVE SESSION
- X. NEW BUSINESS
- XI. COMMUNICATIONS
- XII. ADJOURNMENT-ACTION ITEM

**NEXT LIBRARY BOARD MEETING
OCTOBER 25, 2012**