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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, MARCH 9, 2023 IN THE SETZER CONFERENCE ROOM AT THE LIBRARY, 4200 OLD RIVER ROAD, SCHILLER PARK, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA – MARCH 9, 2023, 7:00 PM

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

President: Audrey Fanselow

Vice President: Diana Caffero

Secretary: Jennifer Yarnell

Treasurer: Diane Morioka

Library Trustee: Earl Gilpin

Library Trustee: Karen Lima

Library Trustee: Daniel Sliwicki

D. Minutes from Previous Meetings

a. Minutes from Wish List Committee Meeting on February 9, 2023 – Action Item

b. Minutes from Regular Meeting on February 9, 2023 – Action Item

E. Guests and Public Commentary (limited to 15 minutes total)

F. Financial Report

a. Treasurer's Report March 2023 – Action Item

G. Director's Report

a. February - March 2023 Report – Action Item

H. Committee Reports

a. Budget and Finance (Morioka, Caffero)

b. Planning and Policy (Caffero, Lima)

c. Communications (Gilpin, Yarnell)

d. Wish List (Gilpin, Morioka)

- e. Building and Renovation (Yarnell, Sliwicki)
- I. Old Business
 - a. Review of proposed Pandemic Paid Sick Leave Policy – 2nd Reading – **Action Item**
 - b. Review of proposed revisions to the Personnel Policy Handbook – 2nd Reading - **Action Item**
- J. Executive Session
 - a. To discuss appointment, employment, leave, resignation, compensation, discipline, performance, or dismissal of specific library employees.
- K. New Business
 - a. Executive Session – **Action Item**
 - b. Proposal for the addition of the Hoopla digital platform – **Action Item**
 - c. Proposal of a Wish List from the Director and staff – **Action Item**
- L. Communications
 - a. Serving Our Public 4.0: Standards for Illinois Public Libraries – Chapter 4
- M. Trustee Comments - Non Agenda Items
- N. Adjournment – **Action Item**
- O. Next Meeting, April 3, 2023, 6:00 pm