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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 6:00 PM, MONDAY, APRIL 3, 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 – APRIL 3, 2023, 6:00 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. Guests and Public Commentary (limited to 15 minutes total)**

**E. Minutes from Previous Meetings**

**a. Minutes from Regular Meeting on March 9, 2023 – Action Item**

**b. Minutes from Executive Session on March 9, 2023 - Action Item**

**c. Minutes from Budget and Finance Committee Meeting on March 13, 2023 – Action Item**

**F. Financial Report**

**a. Treasurer's Report April 2023 – Action Item**

**G. Director's Report**

**a. March- April 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**

**J. Executive Session**

- a. Evaluation of Director's Performance during contract period
- b. To discuss appointment, employment, leave, resignation, compensation, discipline, performance, or dismissal of specific library employees.

**K. New Business**

- a. Library Director Contract – **Action Item**
- b. Staff Salaries for FY 2023/24 – **Action Item**
- c. Library Budget for FY 2023/24 – **Action Item**
- d. Non-Resident Library Card Policy for FY 2023/24 – **Action Item**

**L. Communications**

**M. Trustee Comments - Non-Agenda Items**

**N. Adjournment – **Action Item****

**O. Next Meeting, May 11, 2023, 7:00 pm**