

**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, APRIL 15, 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 –APRIL 15, 2010**

- I. CALL TO ORDER
- II. ROLL CALL
  - PRESIDENT: MARY TEDEI
  - VICE PRESIDENT: ELIZABETH KAYA
  - SECRETARY: SANDY DYBAL
  - TREASURER: CATHERINE STACHURA
  - LIBRARY TRUSTEE: DENNIS GIER SCH
  - LIBRARY TRUSTEE: CARRIE JORDAN
  - LIBRARY TRUSTEE: RON JOSEPH
- III. MINUTES FROM PREVIOUS MEETING
  - A. MINUTES FROM REGULAR MEETING – MARCH 2010
- IV. OLD BUSINESS
  - A. SIEMENS PROJECT CONTRACT
- V. FINANCIAL REPORT
- VI. LIBRARIANS REPORT
  - A. AGREEMENT FOR ELECTRONIC DATABASE SERVICES
- VII. COMMITTEE REPORTS
  - A. BUDGET AND FINANCE STACHURA, KAYA
    - 1.ANNUAL FY 2010-11 BUDGET
  - B. PLANNING AND POLICY JORDAN, DYBAL
    - 1.ANNUAL NON RESIDENT LIBRARY CARD FEE
  - C. OPERATIONS GIER SCH, JOSEPH
  - D. EMPLOYEE RELATIONS DYBAL, JORDAN
  - E. COMMUNICATIONS STACHURA, GIER SCH
  - F. WISH LIST KAYA, JORDAN
  - G. SPECIAL PROJECT JOSEPH, KAYA
- VIII. GUESTS
- IX. EXECUTIVE SESSION
  - A. SALARY REVIEW
- X. NEW BUSINESS
  - A. SALARY REVIEW
  - B. ACCEPTANCE OF ANNUAL 2010-11 BUDGET
- XI. COMMUNICATIONS
  - A. MEETING ROOM APPLICATIONS
- XII. ADJOURNMENT