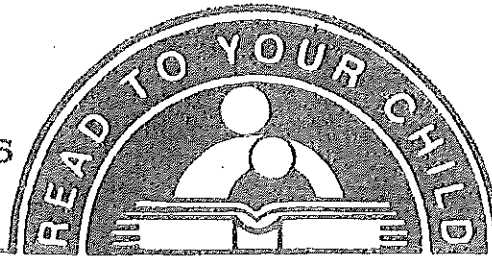


# SCHILLER PARK PUBLIC LIBRARY

4200 OLD RIVER ROAD  
SCHILLER PARK, IL 60176



PHONE: (847) 678-0433  
FAX: (847) 678-0567

## 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, SEPTEMBER 26, 2013, 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 26, 2013

- I. CALL TO ORDER
- II. ROLL CALL
  - PRESIDENT: CATHERINE STACHURA      LIBRARY TRUSTEE: JENNIFER JONES
  - VICE PRESIDENT:                              LIBRARY TRUSTEE: SANDRA ROSARIO
  - SECRETARY: ELLEN MELNITZKE              LIBRARY TRUSTEE: MALGORZATA ROSTECKA
  - TREASURER: CARRIE JORDAN
- III. MINUTES FROM PREVIOUS MEETING
  - A. MINUTES FROM REGULAR MEETING SEPTEMBER 26, 2013 – ACTION ITEM
- IV. OLD BUISNESS
  - A. PARKING LOT CONSTRUCTION PROJECT – INFORMATIONAL ITEM
- V. FINANCIAL REPORT
  - A. TREASURER'S REPORT SEPTEMBER 2013 - ACTION ITEM
- VI. LIBRARIANS REPORT
  - A. AUGUST 2013 REPORT – ACTION ITEM
  - B. PER CAPITA GRANT APPROVAL – ACTION ITEM
- VII. COMMITTEE REPORTS
  - A. BUDGET AND FINANCE      TEDEI JORDAN
  - B. PLANNING AND POLICY      JONES ROSARIO
  - C. OPERATIONS                  JORDAN MELNITZKE
  - D. EMPLOYEE RELATIONS      MELNITZKE TEDEI LUKIS RODRIGUEZ
  - E. COMMUNICATIONS          ROSARIO ROSTECKA
  - F. WISH LIST                      ROSTECKA JONES
- VIII. GUESTS AND PUBLIC COMMENTARY
- IX. NEW BUSINESS
- X. COMMUNICATIONS
  - A. MEETING ROOM APPLICATION- ACTION ITEM
- XI. ADJOURNMENT – ACTION ITEM

NEXT MEETING DATE: OCTOBER 24, 2013