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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 MEETING OF THE PRESIDENT AND THE BUDGET & FINANCE COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 5:00PM, MONDAY, APRIL 17, 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 17, 2023, 5:00PM**

**A. Call To Order**

**B. Roll Call**

**President: Audrey Fanselow**

**Vice President: Diana Caffero**

**Treasurer: Diane Morioka**

**C. Guest and Public Commentary (limited to 15 minutes total)**

**D. Scope of Director's Hiring Authority**

**E. Audit Proposal for the previous (2022-2023) Fiscal Year**

**F. Adjournment – **Action Item****