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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, MAY 11, 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:

PLEASE NOTE THAT PRIOR TO CONVENING IN THE SETZER CONFERENCE ROOM, THE BOARD WILL BEGIN THEIR MEETING IN THE CHILDREN'S WORLD AREA OF THE LIBRARY AS NOTED IN SECTION A.

AGENDA – MAY 11, 2023, 7:00 PM

A. 1,000 Books Before Kindergarten Graduation - Charlotte Chmura

- a. The graduation will be held in Children's World

B. Call to Order

C. Pledge of Allegiance

D. 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

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

F. Minutes from Previous Meetings

- a. Minutes from Regular Meeting on April 3, 2023 – **Action Item**
- b. Minutes from Budget and Finance Committee Meeting on April 17, 2023 – **Action Item**

G. Committee Reports

- a. Budget & Finance Committee

H. Old Business

- a. Technology Lending Policy – 2nd Reading – **Action Item**

I. ADJOURNMENT SINE DIE

J. Roll Call

Library Trustee: Audrey Fanselow
Library Trustee: Diana Caffero
Library Trustee: Jennifer Yarnell
Library Trustee: Diane Morioka

Library Trustee: Earl Gilpin
Library Trustee: Karen Lima
Library Trustee: Patricia Sanchez

K. Appointment of President Pro Tempore and Secretary Pro Tempore

L. Election of Officers

M. Financial Report

- a. Treasurer's Report Fiscal Year 2022-2023 – **Action Item**
- b. Treasurer's Report May 2023 - **Action Item**

N. Director's Report

- a. Fiscal Year 2022-2023 – **Action Item**
- b. April-May 2023 Report – **Action Item**

O. New Business

- a. Recognition and Appreciation of Service by Daniel Sliwicki
- b. Recognition and Welcome of Trustee Patricia Sanchez
- c. Selection of bookmark contest winners
- d. Proposed Contract from Auditor – **Action Item**

P. Communications

- a. Annual Sexual Harassment Training Requirement
- b. E-rate funding commitment decision letter
- c. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 4 & 5
- d. Library Board Online Portal

Q. Trustee Comments - Non-Agenda Items

R. Adjournment – **Action Item**

S. Next Meeting, June 8, 2023, 7:00 pm