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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, OCTOBER 12, 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 – OCTOBER 12, 2023, 7:00 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: Patricia Sanchez

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

E. Minutes from Previous Meetings

a. Minutes from Regular Meeting on September 14, 2023 – Action Item

b. Minutes & Committee Report from the Strategic Planning Committee Meeting on September 14, 2023 – Action Item

F. Financial Report

a. October 2023 - Action Item

G. Director's Report

a. September-October 2023 – Action Item

H. Old Business

a. Proposal to add Christmas Eve to the 2024 holiday list – Action Item

I. New Business

a. Proposal to re-key the library facility – Action Item

- b. 2024-2028 Strategic Plan – Action Item
- J. Communications
 - a. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 9-10
- K. Trustee Comments - Non-Agenda Items
- L. Adjournment – Action Item
- M. Next Meeting, November 9, 2023, 7:00 pm