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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, NOVEMBER 9, 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 – NOVEMBER 9, 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 October 12, 2023 – **Action Item**

F. Financial Report

- a. November 2023 - **Action Item**

G. Director's Report

- a. October-November 2023 – **Action Item**

H. New Business

- a. Proposal for staff/Trustee holiday party – **Action Item**
- b. Proposal for staff gift/holiday bonus – **Action Item**
- c. Illinois Paid Leave for All Workers Act Proposal– **Action Item**
- d. Proposed addition of statement on Illinois HB2789 to the Materials Selection Policy – **Action Item**

I. Communications

- a. ILA Conference staff reports
- b. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 11-12

J. Trustee Comments - Non-Agenda Items

K. Adjournment – Action Item

L. Next Meeting, December 7, 2023, 7:00 pm