



4200 Old River Road
Schiller Park, IL 60176

Phone: 847.678.0433

Fax: 847.678.0567

email: info@schillerparklibrary.org

web: www.schillerparklibrary.org

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 6:00 PM, THURSDAY, DECEMBER 7, 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 – DECEMBER 7, 2023, 6:00 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 November 9, 2023 – **Action Item**

F. Financial Report

- a. December 2023 - **Action Item**

G. Director's Report

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

H. Executive Session

- a. To discuss appointment, employment, leave, resignation, compensation, discipline, or dismissal of specific employees of library – **Action Item**

I. New Business

- a. Executive Session Actions – **Action Item**

J. Communications

- a. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapter 13**

K. Trustee Comments - Non-Agenda Items

L. Adjournment – Action Item

M. Next Meeting, January 11, 2024, 7:00 pm