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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, JUNE 8, 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 – JUNE 8, 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 May 11, 2023 – Action Item

b. Minutes from Budget and Finance Committee Meeting on May 22, 2023 – Action Item

F. Financial Report

a. Treasurer's Report June 2023 - Action Item

G. Director's Report

a. May-June 2023 Report – Action Item

H. Old Business

a. Proposed Contract from Village's New Auditor, Sikich – Action Item

I. New Business

a. Board Committee Appointments – Action Item

b. Disposal list - Action Item

- c. Proposal for Staff Development Day Friday, July 14, 2023 – **Action item**
 - d. Review and discussion of Scheduled Findings and Questioned Costs for 2022 from the Village's previous auditor, GWA- **Action Item**
 - e. Proposal to hire an accountant for end of year reconciliations – **Action Item**
- J. Communications
 - a. Annual Sexual Harassment Training Requirement reminder with updated instructions
 - b. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 6
- K. Trustee Comments - Non-Agenda Items
- L. Adjournment – **Action Item**
- M. Next Meeting, July 13, 2023, 7:00 pm