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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, JULY 13, 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 – JULY 13, 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. Welcome new Adult & Teen Services Librarian, Gretchen Wallett

F. Minutes from Previous Meetings

- a. Minutes from Regular Meeting on June 8, 2023 – **Action Item**

G. Financial Report

- a. July 2023 Report - **Action Item**

H. Director's Report

- a. June-July 2023 Report – **Action Item**

I. New Business

- a. Proposal to purchase Library IQ Operations Platform – **Action Item**
- b. Proposal to purchase Computer Session Management Software – **Action Item**
- c. Proposal to opt into Materials Recovery Services through SWAN – **Action Item**

J. Communications

- a. IPLAR Report – Fiscal Year 2022 – 2023**
- b. ALA Annual Conference Presentations from Director Marshall, Assistant Director Williams, Vice President Caffero, Trustee Gilpin and Trustee Yarnell**

K. Trustee Comments - Non-Agenda Items

L. Adjournment – Action Item

M. Next Meeting, August 10, 2023, 7:00 pm