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## **PUBLIC NOTICE**

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THERE WILL BE A SPECIAL MEETING OF THE PRESIDENT AND BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY SCHEDULED TO BE HELD AT THE HOUR OF 6:00 PM, MONDAY, DECEMBER 4, 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 4, 2023, 6:00 PM**

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call

President: Audrey Fanselow

Library Trustee: Earl Gilpin

Vice President: Diana Caffero

Library Trustee: Karen Lima

Secretary: Jennifer Yarnell

Library Trustee: Patricia Sanchez

**Treasurer: Diane Morioka** 

- D. Guests and Public Commentary (limited to 15 minutes total)
- E. New Business
  - a. Tax Levy 2024 Action Item
- F. Trustee Comments Non-Agenda Items
- G. Adjournment Action Item
- H. Next Meeting, December 7, 2023, 7:00 pm