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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 MEETING OF THE LIBRARY DIRECTOR HIRING COMMITTEE OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 10:00 AM, MONDAY, JANUARY 29, 2024 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 – JANUARY 29, 2024, 10:00 AM**

**A. Call To Order**

**B. Roll Call**

**President: Audrey Fanselow**

**Vice President: Diana Caffero**

**Secretary: Jennifer Yarnell**

**Library Trustee: Earl Gilpin**

**C. Guest and Public Commentary (limited to 15 minutes total)**

**D. Executive Session**

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

**E. Adjournment – Action Item**