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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, FEBRUARY 8, 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 – FEBRUARY 8, 2024, 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 Special Meeting on December 4, 2023 – **Action Item**
- b. Minutes from Regular Meeting of December 7, 2023 – **Action Item**
- c. Minutes from Executive Session of December 7, 2023 – **Action Item**
- d. Minutes from Library Director Hiring Committee Meeting of January 5, January 22, January 23, January 29, 2024 – **Action Item**
- e. Executive Minutes from Library Director Hiring Committee Meeting of January 5, January 22, January 23, January 29, 2024 – **Action Item**

**F. Financial Report**

- a. January 2024 – **Action Item**
- b. February 2024 – **Action Item**

**G. Executive Session**

- a. To discuss appointment, employment, leave, resignation, compensation, discipline, or dismissal of specific employees of library
- b. To Conduct Review of Closed Session Minutes

**H. New Business**

- a. Approval of Library Director – **Action Item**
- b. Action of Review of Closed Session Minutes – **Action Item**
- c. Proposal to destroy verbatim recordings of Executive Sessions from 18 months ago or older (5 ILCS 120/2.06) – **Action Item**
- d. Proposal for Staff and Trustees to attend the ALA Annual Conference – **Action Item**

**I. Director's Report**

- a. December 2023-January 2024 – **Action Item**
- b. January-February 2024 – **Action Item**

**J. Communications**

- a. Per Capita Grant Application
- b. Strategic Plan 2024-2028

**K. Trustee Comments - Non-Agenda Items**

**L. Adjournment – **Action Item****

**M. Next Meeting, March 14, 2024, 7:00 pm**