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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, AUGUST 10, 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 – AUGUST 10, 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 July 13, 2023 – Action Item

b. Minutes & Committee Report from Village & Resident Communications Committee Meeting on July 13, 2023 – Action Item

F. Financial Report

a. August 2023 - Action Item

G. Director's Report

a. July-August 2023 – Action Item

H. Executive Session

a. To Conduct Review of Closed Session Minutes from

I. New Business

a. Facility Assessment Presentation by Studio GC

- 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 to attend the annual ILA Conference - **Action Item**
 - e. 2024 Holidays– **Action Item**
 - f. 2024 Board Meetings – **Action Item**
- J. Communications
 - a. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapter 7
- K. Trustee Comments - Non-Agenda Items
- L. Adjournment – **Action Item**
- M. Next Meeting, September 14, 2023, 7:00 pm