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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 MEETING OF THE POLICY COMMITTEE OF THE SCHILLER PARK PUBLIC LIBRARY BOARD IS SCHEDULED TO BE HELD AT THE HOUR OF 6:00 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, 6:00 PM**

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Roll Call**

**President: Audrey Fanselow**

**Vice President: Diana Caffero**

**Trustee: Karen Lima**

**D. Guests and Public Commentary (limited to 15 minutes total)**

**E. Discussion of proposed changes to the Loan Periods Policy**

**F. Discussion of proposed changes to the Use of Library Facilities Policy**

**G. Adjournment – **Action Item****