Schiller Park
Public Library

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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, MARCH 14, 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 – MARCH 14, 2024, 7:00 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. **Minutes from Previous Meetings**
   a. **Minutes and Committee Report from Wish List Committee Meeting of February 8, 2024 – Action Item**
   b. **Minutes from Regular Meeting of February 8, 2024 – Action Item**
   c. **Minutes from Executive Session of February 8, 2024 – Action Item**

F. **Financial Report**
   a. **March 2024 - Action Item**

G. **Director's Report**
   a. **March 2024 -- Action Item**

H. **Executive Session**
   a. **To discuss appointment, employment, leave, resignation, compensation, discipline, or dismissal of specific employees of library**

I. **New Business**
   a. **Presentation by Hancock Engineering RE: Basement Flooring Bid – Action Item**
   b. **Presentation by Sikich LLP RE: Library Audit FYE 2023 – Action Item**
   c. **Proposal of the Wish List from the Director and Staff – Action Item**
   d. **Washroom Heater Replacement Quote – Premistar – Action Item**

J. **Communications**
   a. **Letter from the Village of Rosemont**

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

L. **Adjournment – Action Item**

M. **Next Meeting, April 4, 2024, 7:00 pm**