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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, TUESDAY, APRIL 2, 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 – APRIL 2, 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 Regular Meeting on March 14, 2024 – Action Item

b. Minutes from Executive Session on March 14, 2024 - Action Item

F. Financial Report

a. Treasurer's Report April 2024 – Action Item

G. Director's Report

a. March - April 2024 Report – Action Item

H. Committee Reports

I. Old Business

a. Basement Flooring Bid – Hancock Engineering/Johnson Flooring - Action Item

J. Executive Session

K. New Business

- a. Staff Salaries & Salary Schedule for FY 2024/25 – **Action Item**
- b. Library Budget for FY 2024/25 – **Action Item**
- c. Non-Resident Library Card Policy for FY 2023/24 – **Action Item**
- d. Proposal for Teen Corner Reference Desk - **Action Item**
- e. Amended Policy Review Schedule 2024 - **Action Item**

L. Communications

M. Trustee Comments - Non-Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, May 9, 2024, 7:00 pm