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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, MAY 9, 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 – MAY 9, 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. Award Presentations – 1,000 Books Before Kindergarten

F. Minutes from Previous Meetings

- a. Minutes from Regular Meeting on April 2, 2024 – Action Item**

G. Financial Report

- a. Treasurer’s Report Fiscal Year 2023-2024 - Action Item**

H. Director’s Report

- a. April – May 2024 Report – Action Item**
b. Bookmark Contest Winner Selection

I. Committee Reports

J. Old Business

K. Executive Session

L. New Business

- a. Proposed Fund Balance Policy – **Action Item**
- b. Proposed Capitalization Policy – **Action Item**
- c. Proposed Investment Policy - **Action Item**
- d. Establishment of Special Reserve Fund - Discussion
- e. Disposal List - **Action Item**
- f. Mechanical Upgrades Proposal, StudioGC - **Action Item**

M. Communications

- a. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 1 & 2
- b. Policy Review Committees

N. Trustee Comments - Non-Agenda Items

O. Adjournment – **Action Item**

P. Next Meeting, June 13, 2024, 7:00 pm