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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, JUNE 13, 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 – JUNE 13, 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 May 9, 2024 – Action Item**
- b. Minutes from Budget & Finance Committee Meeting on May 9, 2024 - Action Item**

**F. Financial Report**

- a. Treasurer's Report May 2024- Action Item**

**G. Director's Report**

- a. May - June 2024 Report – Action Item**

**H. Committee Reports**

**I. Old Business**

- a. Proposed Fund Balance Second Reading – **Action Item**
- b. Establishment of Special Reserve Fund – **Action Item**
- c. Establishment of Special Reserve Fund Plan - **Action Item**
- d. Mechanical Upgrades Project Management Proposals - **Action Item**

**J. Executive Session**

**K. New Business**

- a. ILA Annual Conference - **Action Item**
- b. Annual Staff Development Day – **Action Item**
- c. Proposed Volunteer Policy – **Action Item**
- d. Proposed Public Programs Policy – **Action Item**
- e. Proposed Updated Exhibits & Displays Policy – **Action Item**
- f. Industrial Appraisal Company Proposal – **Action Item**
- g. New Job Description: Public Services Associate - **Action Item**

**L. Communications**

- a. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 3 & 4
- b. FY 2024 Public Library Per Capita Grant letter

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

**N. Adjournment – **Action Item****

**O. Next Meeting, August 8, 2024, 7:00 pm**