

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 PRESIDENT AND THE POLICY COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:30PM, THURSDAY, AUGUST 8, 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 – AUGUST 8, 2024, 6:30PM

A. Call To Order

B. Roll Call

President: Audrey Fanselow

Vice President: Diana Caffero

Treasurer: Diane Morioka

C. Guest and Public Commentary (limited to 15 minutes total)

D. Review and discussion of proposed policy updates

- a. Draft UPDATED Circulation Policy – Action Item**
- b. Draft NEW Confidentiality of Library Records Policy – Action Item**
- c. Draft UPDATED Library Meeting & Study Room Policy – Action Item**
- d. Draft UPDATED Internet Acceptable Use Policy – Action Item**

E. Adjournment – **Action Item**