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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, NOVEMBER 14, 2024 IN THE LOWER LEVEL MEETING 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 – NOVEMBER 14, 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 October 10, 2024 – Action Item**
- b. Minutes from Policy Committee Meeting on October 10, 2024 - Action Item**

**F. Financial Report**

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

**G. Director's Report**

- a. November 2024 Report – Action Item**

**H. Committee Reports**

**I. Old Business**

- a. Draft UPDATED Reference Services Policy – **Action Item**
- b. Draft Local Records Retention and Disposal of Property Policy – **Action Item**

**J. New Business**

- a. 2025 Policy Review Schedule - **Action Item**
- b. Proposal for staff/trustee holiday party - **Action Item**
- c. Staff Holiday Gifts - **Action Item**
- d. Notary Service Proposal - **Action Item**
- e. PremiStar Proposal – RTU Repair - **Action Item**
- f. StudioGC Abatement & Renovation Proposals Discussion - **Action Item**
- g. Tax Levy 2025 - **Action Item**

**K. Communications**

- a. Industrial Appraisal 2024 Revaluation Report
- b. ILA Conference Staff Reports – Director Kendall S. and IT Coordinator Yaritza M.
- c. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 11 & 12

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

**M. Adjournment – **Action Item****

**N. Next Meeting, December 5, 2024, 7:00 pm**