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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, SEPTEMBER 12, 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 – SEPTEMBER 12, 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 August 8, 2024 – Action Item**
- b. Minutes from Policy Committee Meeting on August 8, 2024 - Action Item**
- c. Minutes from Executive Session Meeting on August 8, 2024 - Action Item**

**F. Financial Report**

- a. Treasurer’s Report September 2024- Action Item**

**G. Director’s Report**

- a. September 2024 Report – Action Item**

**H. Committee Reports**

- I. Old Business
  - a. UPDATED Circulation Policy (Second Reading) – **Action Item**
  - b. NEW Confidentiality of Library Records Policy (Second Reading) – **Action Item**
  - c. UPDATED Library Meeting & Study Room Policy (Second Reading) – **Action Item**
  - d. UPDATED Internet Acceptable Use Policy (Second Reading) – **Action Item**
  
- J. Executive Session
  - a. *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.*
  
- K. New Business
  - a. 2025 Board Meeting Schedule – **Action Item**
  - b. 2025 Holiday Closure Schedule - **Action Item**
  - c. Website and Event Calendar Upgrade – Discussion
  
- L. Communications
  - a. Serving Our Public 4.0: Standards for Illinois Public Libraries, Chapters 7 & 8
  
- M. Trustee Comments - Non-Agenda Items
  
- N. Adjournment – **Action Item**
  
- O. Next Meeting, October 10, 2024, 7:00 pm