



4200 Old River Road  
Schiller Park, IL 60176

**Phone: 847.678.0433**  
**Fax: 847.678.0567**

**email: [info@schillerparklibrary.org](mailto:info@schillerparklibrary.org)**  
**web: [www.schillerparklibrary.org](http://www.schillerparklibrary.org)**

**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, JANUARY 9, 2025 IN THE SETZER 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 – JANUARY 9, 2025, 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 December 5, 2024 – Action Item**

**F. Financial Report**

- a. Treasurer’s Report January 2025 - Action Item**

**G. Director’s Report**

- a. January 2025 Report – Action Item**

**H. Committee Reports**

**I. Old Business**

- a. StudioGC Abatement & Renovation Proposals Discussion
  - 1. Approval of Mechanical Upgrade & Limited Abatement Proposal – **Action Item**
  - 2. Possible Approval of Building Project Expansion - **Action Item**
  
- J. New Business
  - a. Wintrust MaxSafe program – Information & Discussion
  - b. Possible Expansion of Library Hours – Discussion
  
- K. Communications
  - a. Correspondence from Recreation Department
  
- L. Trustee Comments - Non-Agenda Items
  
- M. Adjournment – **Action Item**
  
- N. Next Meeting, February 13, 2025, 7:00 pm