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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, FEBRUARY 13, 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 – FEBRUARY 13, 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)

- a. Award Presentations – 1,000 Books Before Kindergarten**

E. Minutes from Previous Meetings

- a. Minutes from Regular Meeting on January 9, 2025 – Action Item**
b. Minutes from Wish List Committee Meeting on January 9, 2025 – Action Item

F. Financial Report

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

G. Director’s Report

- a. February 2025 Report – Action Item**

H. Executive Session

- a. To Conduct Review of Closed Session Minutes**

- b. To discuss appointment, employment, leave, resignation, compensation, discipline, or dismissal of specific employees of library
- c. Evaluation of Director's Performance during contract period

I. Committee Reports

J. Old Business

- a. Action of Review of Closed Session Minutes - **Action Item**
- b. Approval of 2025/26 Wish List - **Action Item**
- c. Proposal to Establish Wintrust Government Funds Account - **Action Item**

K. New Business

- a. Logo/Branding Review
- b. Farmers Market Seasonal Event Proposal - **Action Item**
- c. Proposal for Staff and Trustees to attend the ALA Annual Conference – **Action Item**

L. Communications

- a. Per Capita Grant Application 2025

M. Trustee Comments - Non-Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, March 13, 2025, 7:00 pm