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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, MARCH 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 – MARCH 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)

E. Minutes from Previous Meetings

- a. Minutes from Regular Meeting on February 13, 2025 – Action Item**
- b. Minutes from Budget & Finance Committee Meeting on February 13, 2025 – Action Item**
- c. Minutes from Executive Session on February 13, 2025 - Action Item**

F. Financial Report

- a. Treasurer's Report March 2025 - Action Item**

G. Director's Report

- a. March 2025 Report – Action Item**

H. Executive Session

I. Committee Reports

J. Old Business

- a. Approval of Library Director Contract - **Action Item**
- b. Approval of Expansion of Library Services Hours for FY 2025/26 - **Action Item**

K. New Business

- a. Approval of Library Working Budget for FY 2025/26 - **Action Item**
- b. Approval of Library Salary Scale for FY 2025/26 - **Action Item**
- c. Approval of Staff Salaries for FY 2025/26 - **Action Item**
- d. Approval of Staffing Level Changes for FY 2025/26 - **Action Item**
- e. Policy Updates – FIRST READING
 - i. Draft Notary Policy
 - ii. Draft Security Camera Policy
 - iii. Draft Updates to Trustee Bylaws
 - iv. Draft Minor Updates to Personnel Policy
 - v. Draft Minor Updates to Patron Code of Conduct

L. Communications

- a. Email – FOIA and OMA Webinars Available from Public Access Counselor

M. Trustee Comments - Non-Agenda Items

N. Adjournment – **Action Item**

O. Next Meeting, April 3, 2025, 7:00 pm