

**PUBLIC NOTICE**

IN ACCORD WITH THE STATUTES OF THE STATE OF ILLINOIS AND ORDINANCES OF THE VILLAGE OF SCHILLER PARK, THE NEXT MEETING OF THE PRESIDENT AND THE POLICY COMMITTEE OF THE BOARD OF LIBRARY TRUSTEES OF THE SCHILLER PARK PUBLIC LIBRARY IS SCHEDULED TO BE HELD AT THE HOUR OF 6:30PM, THURSDAY, MARCH 13, 2025 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 – MARCH 13, 2025, 6:30PM**

- A. Call To Order**
- B. Roll Call**
  - President: Audrey Fanselow**
  - Vice President: Diana Caffero**
  - Trustee: Karen Lima**
- C. Guest and Public Commentary (limited to 15 minutes total)**
- D. Review and discussion of proposed policy updates**
  - a. Draft Notary Policy**
  - b. Draft Security Camera Policy**
  - c. Draft Updates to Trustee Bylaws**
  - d. Draft Minor Updates to Personnel Policy**
  - e. Draft Minor Updates to Patron Code of Conduct**
- E. Adjournment – **Action Item****