

AGENDA

The Stickney-Forest View Public Library District BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

August 28, 2013

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:45pm

Public Hearing regarding Ordinance FY14-03 Budget and Appropriation of the Stickney-Forest View Public Library District

1. Call to Order (Regular Meeting 7:00pm)
2. Approval of Minutes
 - a. Regular Meeting July 31st, 2013
3. Comments from the Public

Members of the public are invited to speak to the board. Comments shall be limited to 5 minutes. Due to Open Meeting Act restrictions, actions may not be taken on items not already on the agenda, but action may be deferred to a later date.

4. Secretary's Report
 - a. Correspondence
5. Financial Report
 - a. Treasurer's Report (July)
 - b. Motion to adopt Amended Treasurer's Report (June) **(Action)**
 - c. Revenue & Expense Report (July)
 - d. Transaction List by Vendor (July)
 - e. Warrants
 - a. Payroll
 - b. Invoices
6. Director's Report – Heather Shlah
 - a. Building and staff news; special dates
 - b. Department Head Reports
7. Committee Reports
8. Unfinished Business
 - a. Mission Statement (Discussion Table (request))
 - b. New AV furnishings for AV area (Table (request))
 - c. Motion to adopt Personnel Policy **(Action)**
9. New Business
 - a. Motion to adopt Ordinance FY14 - 03 Budget And Appropriation of the Stickney-Forest View Public Library District **(Action)**
 - b. Motion to adopt Ordinance FY14-04 Non-Resident Card Fees **(Action)**
 - c. Motion to remove vacation liability to bring all vacation benefits in compliance with the fiscal year. **(Action)**
10. Other Business
11. Adjournment

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Stickney-Forest View Public Library District Director at 708 749-1050 ext 160 at least 24 hours in advance of the meeting date.

For further information regarding this meeting agenda, please contact:

Heather Shlah, Director
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