

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, January 25th, 2017

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
7:00pm

1. Call to order Regular General Meeting
2. FY16 Audit Presentation, Brian LeFevre, Sikich, LLP
3. Approval of the Minutes of the Regular Meeting November 16th, 2016
4. 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.

5. Secretary's Report
 - a. Correspondence
 6. Financial Report
 - a. Treasurer's Report (November and December)
 - b. Profit and Loss Report (November and December)
 - c. Transaction List/Check Detail Report (November and December)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
 7. Director's Report – Heather Shlah
 - a. Building news, Renovation Progress, Community Activity
 - b. Department Head Reports
 8. Committee Reports - None
 9. Unfinished Business
 - a. Oath of Office for the appointment of Denise Reiter for Library Board Trustee (Action)
 - b. Trustee Election - update
 - c. Adjourn Regular General Meeting/Enter Closed Executive Session regarding 820 ILCS 40, to discuss employee evaluation and compensation.
 - d. Exit Closed Executive Session.
 10. Reconvene Regular General Meeting.
 11. New Business
 12. Deliver Director's evaluation and compensation adjustment. Motion to adopt evaluation findings and compensation package. **(Action - Adopt)**
 13. 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.