

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, January, 22nd, 2014

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting, December 11th, 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.

5. Secretary's Report
 - a. Correspondence
6. Financial Report
 - a. Treasurer's Report (December)
 - b. Revenue & Expense Report (December)
 - c. Transaction List by Vendor (December)
 - d. Warrants
 - a. Payroll
 - b. Invoices
7. Director's Report – Heather Shlah
 - a. Building and staff news; special dates
 - b. Department Head Reports
8. Committee Reports
9. Unfinished Business
 - a. Expanded Library Hours Report/Community Survey Options (Discussion Assistant Director Jesse Blazek)
10. New Business
 - a. Motion to Adopt Resolution FY14-05 to make Business Manager, Jeanne Mueller a SuperUser able to handle IDES business online **(Action)**
 - b. Motion to Adopt Community Bulletin Board Policy **(Action)**
 - c. Motion to Adopt Relationship with Schools Policy **(Action)**
 - d. Motion to Adopt Patron Code of Conduct Policy **(Action)**
 - e. Motion to Adopt Trustee Bylaws **(Action)**
 - f. Motion to Adopt Trustee Ethics Statement **(Action)**
11. Other Business
Enter Closed Session Meeting to discuss Employee compensation/Tuition reimbursement
12. Adjournment of Closed Session Meeting/Reconvene Regular Meeting
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.

**For further information regarding this meeting agenda, please contact:
Heather Shlah, Director
Stickney-Forest View Public Library District**