

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

July, 23rd, 2014

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to Order
2. Approval of Minutes Regular Meeting June 18th, 2014
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 (June)
 - b. Revenue & Expense Report (June)
 - c. Transaction List by Vendor (June)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Annual Report
 - b. Department Head Reports
7. Committee Reports
8. Unfinished Business
 - a. Ratification to have Anchor Mechanical, Inc. complete the 2nd high efficiency HVAC replacement project. (Motion to Approve – Action)
9. New Business
 - a. FY15 Budget (Motion to Adopt – Action)
 - b. Prevailing Wage – Ordinance FY15-02 – Motion to Adopt (Action)
 - c. Budget and Appropriation – Ordinance FY15-03 – Motion to Adopt (Action)
 - d. Annual Secretary's Audit – Motion to Adopt FY14 Minutes as presented (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
Stickney-Forest View Public Library District**