

## AGENDA

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

6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402

July 31st, 2013

### GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT 6:30pm

#### Presentation by consultant Richard McCarthy from LibraryVision

1. Call to Order (Regular Meeting 7:00pm)
2. Approval of Minutes
  - a. Regular Meeting June 26th, 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 (June)
  - b. Revenue & Expense Report (June)
  - c. Transaction List by Vendor (June)
  - d. 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)
  - b. New AV furnishings for AV area (Table (request))
  - c. Personnel Policy (Discussion)
12. New Business
  - a. Motion to adopt FY14 Budget **(Action)**
  - b. Motion to adopt FY-14-03 Tentative Budget and Appropriation Ordinance **(Action)**
  - c. Motion to hold a public hearing on August 28<sup>th</sup> for Ordinance – FY-14-03 Budget and Appropriation **(Action)**
  - d. Motion to adopt Investment Policy **(Action)**
  - e. Motion to adopt FY14 Board of Trustees Meeting Dates **(Action)**
  - f. Motion to expend funds to renovate staff/admin area and update the electrical **(Action)**
  - g. Motion to expend funds on staff professional development **(Action)**
  - h. Motion to close the Library for staff in service training September 13<sup>th</sup> **(Action)**
13. Other Business
14. 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**  
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