

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

June, 18th, 2014

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to Order
2. Approval of Minutes Regular Meeting May 28th , 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 (May)
 - b. Revenue & Expense Report (May)
 - c. Transaction List by Vendor (May)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Building and staff news; special dates
 - b. Department Head Reports
7. Committee Reports
8. Unfinished Business
9. New Business
 - a. Review existing Investment Policy (**Motion to Approve, as Written – Action**)
 - b. Review existing Petty Cash Policy (**Motion to Approve, as Written – Action**)
 - c. Review existing Public Bidding Policy (**Motion to Approve, as Written – Action**)
 - d. Computer and Equipment Policy (**Motion to Adopt – Action**)
 - e. Records Retention Policy (**Motion to Adopt – Action**)
10. Other Business
 - a. Maintenance Tax. (**Motion to Approve Backdoor Referendum and set Public Hearing prior to November's Election, 2014 – Action**)
 - b. Tax Objections (**Motion to settle Tax Objections from 2007-2008 – Action**)
 - c. Outstanding Invoices – Anchor Mechanical Inc. (**Motion to Pay – Action**)
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**