

## AGENDA

**The Stickney-Forest View Public Library District**  
**BOARD OF TRUSTEES MEETING**  
**6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402**  
Wednesday, November 16th, 2016  
**GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT**  
**7:00pm**

1. Call to order Regular General Meeting
2. Approval of the Minutes of the Regular Meeting October 19th, 2016
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 (October)
  - b. Profit and Loss Report (October)
  - c. Transaction List/Check Detail Report (October)
  - d. Warrants
    - i. Payroll
    - ii. Invoices
6. Director's Report – Heather Shlah
  - a. Building news, Renovation Progress, Audit Progress, Community Activity
  - b. Department Head Reports
7. Committee Reports - None
8. Unfinished Business
  - a. Collection Development Policy (**Adopted as reviewed**)
  - b. Director's Evaluation (**Table for December's Board meeting**)
  - c. Percapita Grant (**Discussion for inclusion in FY17 Percapita Grant**)
  - d. Candidate for the appointment of Library Board Trustee (**Discussion/Interview**)
9. New Business
  - a. Motion to adopt Ordinance FY17-05 – Levying special Library Taxes for Operations and Construction for FY 2017 (**Action - Adopt**)
  - b. Motion to adopt Resolution FY17-03 – To authorize a transfer of \$150,000 from Special Reserve acct# 50003636 3 03 to The General Checking acct# 5403161002 for reimbursement to Operating for construction related expenses. (**Action – Adopt**)

- c. Motion to adopt Resolution FY17-04 – to authorize a transfer of \$200,000 from the Public Fund Now Tax account (property tax disbursement) into general checking acct #5403161002 for operating costs. **(Action – Adopt)**
- d. Motion to engage Sikich Inc. for FY 16 Financial Audit **(Action – Adopt)**
- e. Trustee Elections **(Discussion and Distribution of Materials)**

## 10. 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**