

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402

November 20th, 2013

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
7:00pm

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting, October 28th, 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 (October)
 - b. Revenue & Expense Report (October)
 - c. Transaction List by Vendor (October)
 - 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. Establish a meeting date for the building committee to review bids **(Action)**
 - b. Expanded Library Hours Report (Discussion)
9. New Business
 - a. Adopt Internet Policy **(Action)**
 - b. Adopt Tax Form Policy **(Action)**
 - c. Adopt Levy Ordinance FY14-05 **(Action)**
 - d. Adopt Conceal and Carry Ordinance FY14-06 **(Action)**
10. Other Business
 - a. SEDAC Report
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
6800 W. 43rd Street Stickney, IL 60402
shlahh@sfvpld.org