

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, October 19th, 2016
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:45pm

Public Meeting regarding Ordinance FY 17-02 Providing for the Budget and Appropriation of the Stickney-Forest View Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2016 and Ending June 30th, 2017

1. Call to order Regular General Meeting
2. Approval of the Minutes of the Regular Meeting September 21st, 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 (September)
 - b. Profit and Loss Report (September)
 - c. Transaction List/Check Detail Report (September)
- 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. Adopt Ordinance FY 17-02 Budget and Appropriation - Final (**Action – Adopt**)
 - b. Review candidates for the appointment of Library Board Trustee (Discussion)
9. New Business
 - a. Motion to adopt Ordinance FY17-04 – Travel Expense Ordinance (**Action - Adopt**)
 - b. Motion to adopt FOIA Policy Statement (**Action – Adopt**)
 - c. Motion to adopt OMA Policy Statement (**Action – Adopt**)
 - d. Collection Development Policy (Distributed for Review and Discussion at November's Board Meeting)

- e. Director's Evaluation (Discussion and Distribution of Materials for an Evaluation at November's Board Meeting)
- f. Percapita Grant (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**