

## AGENDA

### The Stickney-Forest View Public Library District

#### BOARD OF TRUSTEES MEETING

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

Wednesday, April 25th, 2018

#### 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 General Meeting March 28, 2018
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 (March)
- b. Profit and Loss Report (March)
- c. Transaction List/Check Detail Report (March)
- d. Warrants
  - i. Payroll (March)
  - ii. Invoices (March)
6. Director's Report – Heather Shlah
- a. Building news, Strategic Plan, roofing project, grant success, media box, community activities, waste disposal company change. FOIA legal opinion, Staff Institute Day
- b. Department Head Reports
  7. Committee Reports - Website Development Committee update.
  8. Unfinished Business
- a. None
9. New Business
- a. Approval of Resolution FY18-02 Staff Travel Expenses (**Action-Approve**)
- b. Adoption of Ordinance FY18-05 FY19 Financial Ordinance Calendar(**Action-Adopt**)

#### 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, Heather Shlah at 708 749-1050 ext. 160 at least 24 hours in advance of the meeting date.