

AGENDA

The Stickney-Forest View Public Library District BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, February 22nd, 2017

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 January 25th, 2017
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 (January)
 - b. Profit and Loss Report (January)
 - c. Transaction List/Check Detail Report (January)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Building news, Renovation Progress, Election news, Community Activity
 - b. Department Head Reports
 7. Committee Reports - None
 8. Unfinished Business - None
 9. New Business
 - a. Resolution FY17-05 Approval of Government Capital Lease for Media Box Purchase **(Action - Adopt)**
 - b. Resolution FY17-06, FY17-07, FY17-08 for fund transfers from Special Reserve to Operating for construction. **(Action – Adopt)**
 - c. Resolution FY17-09 Approval of staff travel expenses **(Action – Approve Roll Call)**
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.