

## AGENDA

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

Wednesday, May 24th, 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 March 29, 2017 and April 26, 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 (March and April)
  - b. Profit and Loss Report (March and April)
  - c. Transaction List/Check Detail Report (March and April)
  - d. Warrants
    - i. Payroll (March and April)
    - ii. Invoices (March and April)
6. Director's Report – Heather Shlah
  - a. Building news, Renovation Progress, Election news, Community Activity, New Staff, Contract Renewals, 2018 Financial Audit
  - b. Department Head Reports
    7. Committee Reports - None
    8. Unfinished Business - None
    9. New Business
  - a. Adoption of 2017 Library Closures **(Action – Approve)**
  - b. Adoption of FY 2018 Board Meeting Schedule **(Action – Approve)**
  - c. Resolution FY17-11 Approval of staff travel expense ordinance **(Action – Approve Roll Call)**
  - d. Motion to Engage Sikich Inc. for FY18 Financial Audit **(Action – Approve)**
  - e. Organization of Trustee Positions **(Action – Approve)**
    10. Motion to enter Closed Session to discuss Employee Compensation ILCS 820
    11. Motion to adjourn Closed Session Meeting and reconvene regular general meeting.
    12. Motion to adopt Employee Compensation adjustments. **(Action – Approve Roll Call)**
    13. 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.