

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, April 23rd, 2014

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

Presentation by the Architects of Studio GC – Richard McCarthy and Darren Schretter Q & A to follow.

1. Call to Order
2. Approval of Minutes Regular Meeting March 26th , 2014
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.

5. Secretary's Report
 - a. Correspondence
6. Financial Report
 - a. Treasurer's Report (March)
 - b. Revenue & Expense Report (March)
 - c. Transaction List by Vendor (March)
 - d. Warrants
 - a. Payroll
 - b. Invoices
7. Director's Report – Heather Shlah
 - a. Building and staff news; special dates
 - b. Department Head Reports
8. Committee Reports
9. Unfinished Business
10. Report on extended hours survey results – Assistant Director, Jesse Blazek
10. New Business
 - a. Motion to Adopt Community Service Policy, **(Request to Table for May's General Meeting)**
11. Other Business
12. 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**