

AGENDA

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

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, December 11th, 2013

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to Order
2. Presentation of the FY13 Audit and Management Discussion and Analysis – Brian LeFevre - Sikich
3. Approval of Minutes
 - a. Regular Meeting, November 20th, 2013
4. 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 (November)
 - b. Revenue & Expense Report (November)
 - c. Transaction List by Vendor (November)
 - 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
Building and Grounds Committee HVAC update/Bid Tabulation Results
9. Unfinished Business
 - a. Expanded Library Hours Report/Community Survey Options (Discussion Assistant Director Jesse Blazek)
10. New Business
 - a. Motion to dedicate \$35,000 for the high efficiency HVAC replacement project **(Action)**
 - b. Motion to Adopt Resolution FY-04 Authorizing membership in the Libraries or Illinois Risk Association **(Action)**
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**

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