

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, February 26th, 2014

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to Order
2. Approval of Minutes
3. Regular Meeting, January 22nd, 2014
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 (January)
 - b. Revenue & Expense Report (January)
 - c. Transaction List by Vendor (January)
 - 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
 - a. Expanded Library Hours Report/Community Survey Options (Discussion/Update Assistant Director Jesse Blazek)
 - b. Motion to Adopt amended Trustee Bylaws (**Action**)
10. New Business
 - a. Motion to Adopt Resolution FY14-06 to transfer funds from Corporate Funds to IMRF to increase funding ratio (**Action**)
 - b. Motion to Adopt Circulation Policies (**Action**)
 - c. Motion to Adopt Gifts and Donations Policy (**Action**)
 - d. Motion to Adopt Financial Policy (**Action**)
 - e. Motion to Adopt Notary Policy (**Action**)
 - f. Motion to Adopt Unattended Children Policy (**Action**)
 - g. Motion to Adopt Teen Space Usage Policy (**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**