

## AGENDA

### The Stickney-Forest View Public Library District

#### BOARD OF TRUSTEES MEETING

6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402

Wednesday, March 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 22<sup>nd</sup>, 2014
4. Regular Meeting, February 26<sup>th</sup>, 2014
5. 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 (February)
  - b. Revenue & Expense Report (February)
  - c. Transaction List by Vendor (February)
  - 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 Amended Teen Space Policy(**Action**)
10. New Business
  - a. Motion to Adopt Meeting Room Policy (**Action**)
  - b. Motion to Adopt Community Relationships Policy (**Action**)
  - c. Motion to Adopt Homework Help Policy (**Action**)
  - d. Motion to Adopt Community Service Policy (**Action**)
  - e. Motion to change the date of June's Board Meeting from June 25<sup>th</sup> to June 18<sup>th</sup> (**Action**)
  - f. Intergovernmental agreement to partner with Stickney Township and utilize their Central Stickney Medical Center to provide Library programs and services. (Discussion)
  - g. Motion to Hire Anchor Mechanical for HVAC Service and Maintenance (**Action**)
11. Other Business
  - a. Employment or Volunteer opportunities for relatives of Board members within the Library. (Discussion)
  - b. PerCapita requirements for Library Trustees (Discussion)
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**