

## AGENDA

### The Stickney-Forest View Public Library District

#### BOARD OF TRUSTEES MEETING

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

Wednesday, May 28th, 2014

#### GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to Order
2. Approval of Minutes Regular Meeting April 23rd , 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 (April)
  - b. Revenue & Expense Report (April)
  - c. Transaction List by Vendor (April)
  - 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. Report on extended hours survey results – Assistant Director, Jesse Blazek
  - b. Motion to Adopt Community Service Policy (**Motion to Adopt – Action**)
10. New Business
  - a. IGA Stickney Township (**Motion to Adopt – Action**)
  - b. Medical Cannabis Policy (**Motion to Adopt – Action**)
  - c. Tutoring Policy (**Motion to Adopt – Action**)
  - d. Exhibits and Display Policy (**Motion to Adopt – Action**)
  - e. Copy/Fax/Scan Policy (**Motion to Adopt – Action**)
  - f. Community Service Policy (**Motion to Adopt – Action**)
  - g. Patron Confidentiality Policy (**Motion to Adopt – Action**)
  - h. Reference and Reader's Advisory Policy (**Motion to Adopt – Action**)
  - i. Programming Policy (**Motion to Adopt – Action**)
11. Other Business
  - a. Board Meeting Dates FY15 (**Motion to Adopt – Action**)
  - b. Engagement contract for Audit by Sikich (**Motion to engage – Action**)
12. **CLOSED SESSION MEETING to discuss 820ILCS 115/1 Section 2 (C) 1 Employee Compensation**
13. Reconvene Regular General Meeting
  - a. Accept employee salary schedule, as presented (**Motion to Adopt – Action**)
14. 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**