

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402**

October 23th, 2013

**GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
7:00pm**

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting, 25th, 2013
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.

4. Secretary's Report
 - a. Correspondence
5. Financial Report
 - a. Treasurer's Report (September)
 - b. Revenue & Expense Report (September)
 - c. Transaction List by Vendor (September)
 - d. Warrants
 - a. Payroll
 - b. Invoices
6. Director's Report – Heather Shlah
 - a. Building and staff news; special dates
 - b. Department Head Reports
7. Committee Reports
 - a. Building and Grounds Committee HVAC update – Trustees, Lopez and Murillo
8. Unfinished Business
9. New Business
 - a. Preliminary audit report (discussion)
 - b. New hours analysis (discussion – Assistant Director, Jesse Blazek)
 - c. Motion to accept FY14 Percapita Grant (Action)
 - d. Motion to adopt Policy Review Cycle (Action)
 - e. Motion to appoint a Fundraising Community Steering Committee (Action)
 - f. Motion to adjourn general meeting and go into closed session to discuss ILCS 820 Employee Review
 - g. Motion to adjourn closed session and reconvene regular general meeting
10. 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
6800 W. 43rd Street Stickney, IL 60402**

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