

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, September 21st, 2016

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to order
2. Presentation by Dave Phillips, Executive VP, Speer Financial, Inc. regarding results of the closed auction Bond sale which occurred on Wednesday, September 21st at 10:15 a.m. A recommendation will be presented regarding the selected bidder with the bid most advantageous to the District's financial situation.
3. Approval of the Minutes of the Regular Meeting August 24th, 2016
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 (August)
 - b. Profit and Loss Report (August)
 - c. Transaction List/Check Detail Report (August)
 - d. Warrants
 - i. Payroll (August/September)
 - ii. Invoices (August/September)
7. Director's Report – Heather Shlah
 - a. Building news, Renovation Progress, Audit Progress, Community Activity
 - b. Department Head Reports
8. Committee Reports
9. Unfinished Business
 - a. Adopt Ordinance FY 17-02 Budget and Appropriation (**Action – Adopt**)
 - b. Set Public Meeting Date for Public Hearing on Ordinance FY 17-02 Budget and Appropriation, October 19th, 2016 (**Action - Approve**)
- a. Construction Spending Policy (**Action – Adopt**)

10. New Business

- a. Motion to award Bonds to the bidder presenting the best financial option for the District **(Action - Adopt)**

- b. Motion to Adopt Ordinance FY-03 to providing for the issue of approximately \$1,235,000 General Obligation Library Bonds, Series 2016, of the Stickney-Forest View Public Library, Cook County, Illinois, for purpose of repairing, remodeling and improving the existing Stickney-Forest View Public Library Building, improving the site thereof and furnishing necessary equipment therefor, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof **(Action – Adopt)**

11. 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**