

## AGENDA

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

September 25th, 2013

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

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting, August 28<sup>th</sup>, 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 (August)
  - b. Revenue & Expense Report (August)
  - c. Transaction List by Vendor (August)
  - 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 **(Discussion)**
8. Unfinished Business
9. New Business
  - a. Motion to adopt Ordinance FY14 – 04 Motion to transfer \$600,000 in accumulated funds from General Fund to Special Reserve Funds for future capital expenditures as of June 30<sup>th</sup>, 2013. **(Action)**
  - b. Motion to adopt Resolution FY14-03 to determine estimate of funds needed for FY 14 pursuant to "The Truth in Taxation Act." **(Action)**
  - c. Motion to hire Rick McCarthy of LibraryVision to consult on the main library renovation project **(Action)**
10. Other Business
  - a. Director Evaluation
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**  
**6800 W. 43<sup>rd</sup> Street Stickney, IL 60402**

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