

AGENDA

The Stickney-Forest View Public Library District BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, April 24th, 2019

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

1. Call to order Regular General Meeting
2. Approval of the Minutes of the Regular Meeting March 27th
3. Comments from the Public

Members of the public are invited to speak to the Library 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 Reports
 - a. Treasurer's Report (March)
 - b. Profit and Loss Report (March)
 - c. Transaction List/Check Detail Report (March)
 - d. Warrants
 - i. Payroll (March)
 - ii. Invoices (March)
6. Director's Report – Heather Shlah
 - a. Building news/ Administrative news, Community activities, Employees, Grant activity, FOIA, Financials
 - b. Department Head Reports
7. Committee Reports
 - a. Website Committee
 - b. Marketing Committee
8. Unfinished Business
 - a. Meeting Room Policy - Revision – Waiver addition **(Approve) (Action)**

9. New Business

- a. Resolution 19-02 Staff Travel Expenditures (**Approve**) (**Action**)
- b. Appoint FOIA Officer (**Approve**) (**Action**)
- c. New Investment Plan (**Approve**) (**Action**)

Executive Closed Session – Internal Candidates for Interim Director

Open General Session Reconvenes

Approval/Acceptance of Internal Candidate for the position of Interim Director (**Action**)

10. Adjournment