

## AGENDA

The Stickney-Forest View Public Library District  
BOARD OF TRUSTEES MEETING  
6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402  
Wednesday, August 22, 2018  
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT  
7:00pm

Public Hearing regarding FY 19-01 Budget and Appropriation 6:45pm

1. Call to order Regular General Meeting
2. Approval of the Minutes of the Regular Meeting July 25<sup>th</sup>, 2018
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 Reports
    - a. Treasurer's Report (July)
    - b. Profit and Loss Report (July)
    - c. Transaction List/Check Detail Report (July)
  - d. Warrants
    - i. Payroll (July)
    - ii. Invoices (July)
6. Director's Report – Heather Shlah
  - a. Building news, Administrative news, Trustee Training, Community activities, Employee Highlights
  - b. Department Head Reports
7. Committee Reports
  - Website Committee
  - Marketing Committee
8. Unfinished Business
  - a. Update on Library Technology efficiency – Mark Arellano **(Discussion)**
  - b. Adopt Ordinance FY 19 - 01 in its final form pending Public Hearing. **(Action/Adopt)**
    9. New Business
      - a. Resolution FY19 -02 – Staff Travel Expense **(Approve) (Action)**
      - b. Adopt Policy on Portable Power Outlet usage **(Adopt) (Action)**

10. Adjourn General Regular meeting
11. **Enter Closed Session to discuss Trustee Appointments**
12. Reconvene Regular General Meeting
13. Approve appointment of two new Library Trustees.
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.