

## AGENDA

### The Stickney-Forest View Public Library District

#### BOARD OF TRUSTEES MEETING

6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402

Wednesday, August 23rd, 2017

#### 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 July 26th, 2017
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 (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, Renovation Progress, Financial Update
  - b. Department Head Reports
    7. Committee Reports - None
    8. Unfinished Business
  - a. Tentative FY18 Budget (Discussion)
    9. New Business
    10. Resolution FY18-01 Approval of staff travel expense Ordinance (**Action – Approve Roll Call**)
    11. Adopt Ordinance FY18-01 Building and Maintenance Ordinance (**Action**)
    12. 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.