

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, December 12th, 2018

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 November 14th, 2018
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 (November)
 - b. Profit and Loss Report (November)
 - c. Transaction List/Check Detail Report (November)
 - d. Warrants
 - i. Payroll (November)
 - ii. Invoices (November)
6. Director's Report – Heather Shlah
 - a. Building news/ Administrative news, Community activities, Employees, Audit progress, Grant activity, Per Capita, FOIA, Construction news, Election, RAILS, and Staff travel expenses – internal controls.
 - b. Department Head Reports
7. Committee Reports
 - a. Website Committee
 - b. Marketing Committee
8. Unfinished Business
None
9. New Business
 - a. Resolution FY19 -02 – Staff Travel Expense **(Approve) (Action)**
 - b. Employee Tuition Reimbursement **(Approve) (Action)**
10. Adjournment