

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, February 28th, 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 General Meeting January 24th, 2018
3. Comments from the Public

Members of the public are invited to speak to the Board. Comments shall be limited to 5 minutes, or longer, at the discretion of the Library Board. 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.

Member of the Public and guest, Rhonda Ziemba to address the Library Board of Trustees regarding service concerns and prioritized resource expenditures.

4. Secretary's Report
- a. Correspondence
5. Financial Report
- a. Treasurer's Report (January)
- b. Profit and Loss Report (January)
- c. Transaction List/Check Detail Report (January)
- d. Warrants
 - i. Payroll (January)
 - ii. Invoices (January)
6. Director's Report – Heather Shlah
- a. Building news, Strategic Plan, Annual Financial Audit, Staff Health Insurance update, Admin area renovation, roofing project, garden plans, banking account structure update, Studio GC wrap up, ADA construction grant update, media box, community activities, and beverage policy update.
- b. Department Head Reports
 7. Committee Reports - Strategic Planning Committee Report, Website Development Committee update.
 8. Unfinished Business
 - a. Beverage policy **(Action – Adopt)**
 - b. Roofing project – motion to retain the services of Korellis Roofing Inc. **(Action – Approve)**
9. New Business
- a. Approval of Resolution FY18-02 Staff Travel Expenses **(Action-Approve)**
10. Adjournment
11. 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.