

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402

Wednesday, January 23, 2019

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

Audit Presentation – Brian D. Lefevre – Sikich LLP

1. Call to order Regular General Meeting
2. Approval of the Minutes of the Regular Meeting December 12, 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 (December)
 - b. Profit and Loss Report (December)
 - c. Transaction List/Check Detail Report (December)
 - d. Warrants
 - i. Payroll (December)
 - ii. Invoices (December)
6. Director's Report – Heather Shlah
 - a. Building news/ Administrative news, Community activities, Employees, Grant activity, Per Capita, FOIA, Election.
 - 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. Meeting Room Policy - Revision **(Approve) (Action)**
 - c. Employee Vacation Policy – Revision **(Approve) (Action)**
 - d. Trustee Bylaws – Trustee Murillo Revision Request **(Approve) (Action)**

Closed/Session - Employee Contract

Resume regular session

Employee contract **(Approve) (Action)**

10. Adjournment