

## AGENDA

### The Stickney-Forest View Public Library District

#### BOARD OF TRUSTEES MEETING

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

Wednesday, January 24th, 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 December 13th, 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 (December)
  - b. Profit and Loss Report (December)
  - c. Transaction List/Check Detail Report (December)
  - d. Warrants
    - i. Payroll (November and December)
    - ii. Invoices (December)
  6. Director's Report – Heather Shlah
  - a. Building news, Strategic Plan, Pumbing issues, SIE filiers, 2018 Annual Tax Exempt, Audit Staff Health Insurance
  - b. Department Head Reports
    7. Committee Reports - Strategic Planning Committee Report, Website Development Committee Report
    8. Unfinished Business - None
    9. New Business
  - a. Alcohol Policy for events and programs (**Action - Approve**)
  - b. Approval for 2018 Holiday Closures (**Action – Approve**)
  - c. Approval of Resolution FY18-02 Staff Travel Expences (**Action-Approve**)
- Closed session to discuss **ILCS 820 Employee Disciplinary Action**
- Reconvene Regular General Meeting
10. 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.