

## AGENDA

**The Stickney-Forest View Public Library District  
BOARD OF TRUSTEES MEETING  
6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402  
Wednesday, July 24th, 2019  
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT  
6:00pm**

1. Call to order Regular General Meeting
2. Oath of Office for New Trustee Rosa Villanueva – administered by Secretary, Trustee M. Blatter
3. Approval of the Minutes
  - a. Regular Meeting June 26<sup>th</sup> 2019
4. Public Comment

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.

5. Secretary's Report
  - a. Correspondence
6. Financial Reports
  - a. Treasurer's Report (June)
  - b. Profit and Loss Report (June)
  - c. Transaction List/Check Detail Report (June)
  - d. Warrants
    - i. Payroll (June)
    - ii. Invoices (June)
7. Director's Report – Leighton Shell
  - a. Administrative news, Building News, Trustee Training
  - b. Trustee Short-Take Video
  - c. Department Head Reports
8. Committee Reports - none
9. Unfinished Business – Action may be taken on the following items.
  - a. Presentation of the FY 20 of the FY Tentative Operational Budget
  - b. Negotiation of FY 20 Employee Salaries
10. New Business – Action may be taken on the following items.

- a. Ordinance FY20-01 – Building and Maintenance Tax (.02% Special Tax)
- b. Resolution FY20-01 – Staff Travel Expenditures
- c. Approval of tentative budget for fiscal year 2019-2020 for publication and scheduling of budget hearing.
- d. Approval of Staff Travel Expenditures
- e. Ordinance FY20-02 – Ordinance Amending Ordinance FY 19-02 to Correct a Certain Scrivener’s Error Regarding the Adoption of a Building and Maintenance Tax

## 12. Adjournment