

## AGENDA

### The Stickney-Forest View Public Library District

#### BOARD OF TRUSTEES MEETING

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

Wednesday, July 25th, 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 June 27<sup>th</sup>, 2018
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 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)
6. Director's Report – Heather Shlah
  - a. Building news, Community activities, Employee Highlights
  - b. Department Head Reports
7. Committee Reports
  - Website Committee
8. Unfinished Business
  - a. Trustee Bylaws **(Discussion/Adopt)**
  - b. FY19 Budget **(Adopt)**
9. New Business
  - a. Resolution FY19-01 – Prevailing Wage **(Adopt) (Action)**
  - b. Resolution FY19 -02 – Staff Travel Expense **(Adopt) (Action)**
  - c. Ordinance FY19-01 – Budget and Appropriation **(Adopt) (Action)**
  - d. Ordinance FY19-02 – Building and Maintenance Tax (.02% Special Tax) **(Adopt) (Action)**
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.