

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, June 26th, 2019

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:00pm

1. Call to order Regular General Meeting
2. Approval of the Minutes
 - a. Regular Meeting May 22nd 2019
 - b. Special Meeting May 28th 2019
3. 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.

4. Library Trustee position interviews

Enter Closed Session to interview candidates for Library Trustee

Reconvene Regular General Meeting

5. Possible Action Coming out of Closed Session
 - a. Appointment of Trustee to Monteil Vacancy (2 years remaining on term of office)
6. Secretary's Report
 - a. Correspondence
7. Financial Reports
 - a. Treasurer's Report (May)
 - b. Profit and Loss Report (May)
 - c. Transaction List/Check Detail Report (May)
 - d. Warrants
 - i. Payroll (May)
 - ii. Invoices (May)
8. Director's Report – Leighton Shell
 - a. Administrative news, Building News, Trustee Training
 - b. Department Head Reports

9. Committee Reports - none

- a. Website Committee
- b. Marketing Committee

10. Unfinished Business – Action may be taken on the following items.

- a. Negotiation of FY 20 Employee Salaries
- b. Presentation of the FY 20 of the FY Tentative Operation Budget

11. New Business – Action may be taken on the following items.

- a. Approval of FY2020 Tentative Operating Budget for Publication and Hearing to be scheduled as required by law
- b. Sikich LLP Audit Engagement Letter
- c. Meristem Advisors LLC Engagement

12. Adjournment