

AGENDA

The Stickney-Forest View Public Library District BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, June 27th, 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 May 30, 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. Introduction of prospective Board members.

4. Secretary's Report
 - a. Correspondence
 5. Financial Report
 - a. Treasurer's Report (May)
 - b. Profit and Loss Report (May)
 - c. Transaction List/Check Detail Report (May)
- Warrants
 - i. Payroll (May)
 - ii. Invoices (May)
6. Director's Report – Heather Shlah
 - a. Building news, Strategic Plan, roofing project, grant success, media box, and community activities.
 - b. Department Head Reports
 7. Committee Reports
 8. Unfinished Business

New Board Meeting dates and times (**discussion and approval**)

9. New Business
 - a. Approval of Resolution FY18-05 Resignation of Board President Danielle Morrison. (**Action – Approve**)
 - b. Approval of FY2019 Operating Budget (**Action – Approve**)
 - c. Confirmation of residency – all Board members will present ID to be notarized
 - d. Discussion regarding the dismissal of a formal bid regarding an HVAC project in 2014. Explanation to the State as why the bidding law was disregarded, and testimony from construction engineers regarding expensive and substandard work. (**Discussion**)
 10. Motion to enter Closed Session to discuss ILCS 820 Employee Discipline
 11. Motion to adjourn Closed Session Meeting and reconvene regular general meeting.
 12. Motion if action is required on Closed Session discussion. (**Action-Approve**)
 13. 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.