

## AGENDA

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

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

Wednesday, March 29<sup>th</sup>, 2017

### 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 February 22<sup>nd</sup>, 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 (February)
  - b. Profit and Loss Report (February)
  - c. Transaction List/Check Detail Report (February)
  - d. Warrants
    - i. Payroll
    - ii. Invoices
6. Director's Report – Heather Shlah
  - a. Building news, Renovation Progress, Election news, Community Activity
  - b. Department Head Reports
    7. Committee Reports - None
    8. Unfinished Business - None
    9. New Business
- a. Director's Goals for the upcoming fiscal year (**Discussion**)
  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.