

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402

Wednesday, March 27th, 2019

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 27th
3. Comments from the Public

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. Secretary's Report
 - a. Correspondence
5. Financial Reports
 - a. Treasurer's Report (February)
 - b. Profit and Loss Report (February)
 - c. Transaction List/Check Detail Report (February)
 - d. Warrants
 - i. Payroll (February)
 - ii. Invoices (February)
6. Director's Report – Heather Shlah
 - a. Building news/ Administrative news, Community activities, Employees, Grant activity, Per Capita, FOIA, Election.
 - b. Department Head Reports
7. Committee Reports
 - a. Website Committee
 - b. Marketing Committee – Kirsten Heitz
8. Unfinished Business
 - a. Meeting Room Policy - Revision – Waiver addition **(Approve) (Action)**
 - b. Snow removal – Vendor Review
9. New Business
 - a. Resolution 19-02 Staff Travel Expenditures **(Approve) (Action)**

b. Teen Space Policy Revision (**Approve**) (**Action**)

Executive Closed Session – Administrative Resignation

Open General Session Reconvenes

Approval/Acceptance of Resignation (**Action**)

10. Adjournment