

AGENDA

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

Wednesday, May 22nd, 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 April 24th
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 (April)
 - b. Profit and Loss Report (April)
 - c. Transaction List/Check Detail Report (April)
 - d. Warrants
 - i. Payroll (April)
 - ii. Invoices (April)
6. Director's Report – Heather Shlah
 - a. Administrative news
 - b. Department Head Reports
7. Committee Reports - none
 - a. Website Committee
 - b. Marketing Committee
8. Unfinished Business
 - a. Appointment of Interim Director – **no action/tabled**
 - b. Negotiation of FY 20 Employee Salaries – **no action/tabled**
 - c. Presentation of the FY 20 of the FY Tentative Operation Budget (**Discussion**) – **no action/tabled**

9. New Business

- a. Resolution FY 19-6 to accept the resignation of President Trustee E. Montiel in absentia **(Approve) (Action)**
- b. **Oath of Office for new Trustees** – administered by Secretary, Trustee M. Blatter
- c. Selection/appointment for the Trustee positions of President, Vice President, Secretary and Treasurer of the Library Board of Trustees **(Voice Vote) (Action)**
- d. Resolution 19-02 Staff Travel Expenditures **(Approve) (Action)**
- e. Investment Policy **(Approve) (Action)**
- f. Board of Trustees – Meeting Schedule FY20 **(Approve) (Action)**
- g. Retain legal counsel services of Del Galdo Law Group LLC to advise the Library Board of legal aspects of Board business and decisions pursuant to 75 ILCS 16/30 – 55-35. **(Approve) (Action)**

10. Adjournment