

AGENDA

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

Wednesday, May 30, 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 March 28, 2018 and April 25, 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.

4. Secretary's Report
 - a. Correspondence
5. Financial Report
 - a. Treasurer's Report (March and April)
 - b. Profit and Loss Report (March and April)
 - c. Transaction List/Check Detail Report (March and April)
 - d. Warrants
 - i. Payroll (March and April)
 - ii. Invoices (March and April)
6. Director's Report – Heather Shlah
 - a. Building news, Strategic Plan, roofing project, grant success, media box, community activities, waste disposal company change, FOIA legal opinion and Staff Institute Day.
 - b. Department Head Reports
 7. Committee Reports - Website Development Committee and Marketing Committee update.
 8. Unfinished Business
 9. New Business
- a. Approval of Resolution FY18-02 Staff Travel Expenses **(Action – Approve)**
- b. Adoption of Ordinance FY18-05 FY19 Financial Ordinance Calendar **(Action-Adopt)**
- c. Adoption of FY 2019 Board Meeting Schedule **(Action – Approve)**
 10. Motion to enter Closed Session to discuss Employee Compensation ILCS 820.
 11. Motion to adjourn Closed Session Meeting and reconvene regular general meeting.
 12. Motion to adopt Employee Compensation adjustments. **(Action – Approve Roll Call)**
 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.