

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, November 14th, 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 October 24th, 2018
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 (October)
 - b. Profit and Loss Report (October)
 - c. Transaction List/Check Detail Report (October)
 - d. Warrants
 - i. Payroll (October)
 - ii. Invoices (October)
6. Director's Report – Heather Shlah
 - a. Building news/ Administrative news, Community activities, Employee highlights, Audit, Grant Activity, Per Capita FOIA, Construction news.
 - b. Department Head Reports
7. Committee Reports
 - a. Website Committee
 - b. Marketing Committee
8. Unfinished Business
None
9. New Business

- a. Resolution FY19 -02 – Staff Travel Expense **(Approve) (Action)**
- b. Resolution FY19-04 – A Resolution Confirming Trustee Terms **(Approve) (Action)**
- c. Ordinance FY19-02 – An Ordinance to Levy and Assess Taxes for the fiscal year beginning July 1st, 2018 and ending June 30th, 2019 **(Approve) (Action)**
- d. Library Closures 2019 **(Adopt)**
- e. Proposal to revise the Library Circulation Policy **(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 (Heather Shlah) at 708 749-1050 ext. 160 at least 24 hours in advance of the meeting date.