

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, September 26th, 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 August 22nd, 2018, and the Special Meeting September 5th, 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.

Introduction of Architect Darren Schretter. Q&A involving upcoming construction

4. Secretary's Report
 - a. Correspondence
 5. Financial Reports
 - a. Treasurer's Report (August)
 - b. Profit and Loss Report (August)
 - c. Transaction List/Check Detail Report (August)
 - d. Warrants
 - i. Payroll (August)
 - ii. Invoices (August)
 6. Director's Report – Heather Shlah
 - a. Building news/issues, Administrative news, Community activities, Employee highlights, Evaluations, Grant Activity, IPLAR
 - b. Department Head Reports
 7. Committee Reports
 - a. Website Committee – Assistant Director, Sara Henry
 - b. Marketing Committee – Assistant Director, Sara Henry
 8. Unfinished Business
 - a. None
 9. New Business

- a. Resolution FY19 -02 – Staff Travel Expense **(Approve) (Action)**
- b. Resolution FY19-03 – Transfer of funds from General Funds to Special Reserve for the purposes of reimbursing Special Reserves for excess funds withdrawn for construction. **(Approve) (Action)**
- c. Resolution FY19-04 – Transfer of funds (\$100,000) from Special Reserve to General Funds for new Construction. **(Approve) (Action)**
- d. Review Trustee Percapita requirements **(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.