

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, August 26th , 2020
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00pm**

This meeting will be an in-person meeting at the above address, but as Illinois is still in Phase IV of the Restore Illinois plan, everyone attending will be required to wear a facial covering, which covers the mouth and nose while inside the building and maintain 6-foot social distancing.

1. Call to order Regular General Meeting
2. Library Trustee Vacancy Interviews
 - a. Edgar Montiel
 - b. Juan Manuel Camberos
3. Approval of the Minutes
 - a. Regular Meeting July 22nd, 2020
4. Secretary's Report
 - a. Correspondence
5. Financial Reports
 - a. Treasurer's Report (July)
 - b. Profit and Loss Report (July)
 - c. Balance Sheet (July)
 - d. Transaction List/Check Detail Report
 - e. Check Summary
 - f. Warrants
 - i. Payroll (July)
 - ii. Invoices (July)
6. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News, Trustee Training
 - b. Department Head Reports
7. Committee Reports - none

8. Unfinished Business – Action may be taken on the following items.

a. Fraud Prevention Policy Revision

9. New Business – Action may be taken on the following items.

a. Closed Session to Deliberate Trustee Candidates per 5 ILCS 120/2(c) (3)

10. Public Comment

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.

11. Adjournment