

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, September 23rd, 2020

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:00pm

As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. Members of the Public are welcome to attend electronically or by telephone using the following number. They will be muted until the public comments portion of the meeting.

(312) 626-6799 Meeting ID: 810 9606 4894 Password: 897424

Face masks will be required and strict social distancing will be enforced for Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois.

1. Call to order Regular General Meeting
2. Administration of Oath of Office for Newly Appointed Library Trustee, Edgar Monteil - administered by Secretary, Trustee M. Blatter.
3. Approval of the Minutes
 - a. Regular Meeting August 26th, 2020
 - b. Budget & Appropriation Hearing September 9th, 2020
 - c. Special Meeting September 9th, 2020
 - d. Special Meeting September 14th, 2020
4. Secretary's Report
 - a. Correspondence
5. Financial Reports
 - a. Treasurer's Report (August)
 - b. Profit and Loss Report (August)
 - c. Balance Sheet (August)
 - d. Transaction List/Check Detail Report
 - e. Check Summary
 - f. Warrants
 - i. Payroll (August)
 - ii. Invoices (August)

6. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News, Trustee Training
 - i. Trustee Short-Take Video "Board Self Evaluation"
 - b. Department Head Reports
7. Committee Reports - none
8. Unfinished Business – Action may be taken on the following items.
 - a. None
9. New Business – Action may be taken on the following items.
 - a. Certification of Estimated Revenues by Source
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