

## **AGENDA**

**The Stickney-Forest View Public Library District  
BOARD OF TRUSTEES MEETING  
6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402  
Wednesday, February 24<sup>th</sup>, 2021  
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: 886 9069 4591 Password: 625009**

**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. Questions/comments can also be emailed to shelll@sfvpld.org to be read during public comments.**

- I. Call to order Regular General Meeting
- II. Consent Agenda - Any item on this Consent Agenda may be removed for separate consideration by any Board member or citizen present.
  - a. Approval of the Minutes
    - i. Regular Meeting January 27<sup>th</sup> 2021
  - b. Financial Reports
    - i. Treasurer's Report (January)
    - ii. Profit and Loss Report (January)
    - iii. Balance Sheet (January)
    - iv. Transaction List/Check Detail Report
    - v. Check Summary
    - vi. Warrants
      1. Invoice Warrant 2-24-21 in the amount of \$46,511.57
      2. Payroll Warrant 2-5-21 in the amount of \$24,956.28
      3. Payroll Warrant 2-19-21 in the amount of \$25,018.10
- III. Secretary's Report
  - a. Correspondence
- IV. Director's Report – Leighton Shell

- a. Administrative news, Financial Update, Building News
- b. Department Head Reports

V. Committee Reports - none

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

- a. Fine Free Proposal

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

- a. Bank Deposit Bonding
- b. Per Capita Discussion of Standards for Illinois Public Libraries
  - i. Chapter 9: Public Services: Reference and Reader’s Advisory Services
  - ii. Chapter 10: Programming
- c. Review of Library Policies

Consent Agenda of Library Policies - Any policy in this Consent Agenda may be removed for separate consideration by any Board member or citizen present.

- i. Reference and Readers Advisory Policy
- ii. Programming Policy
- iii. Computer and Equipment Policy
- iv. Laptop Lending Policy

VIII. Public Comment

- a. 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.

IX. Adjournment