

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, April 28th, 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: 839 6050 3720 Password: 493300

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@sfpd.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 during adoption vote.
 - a. Approval of the Minutes
 - i. Regular Meeting March 24th 2021
 - b. Financial Reports
 - i. Treasurer's Report (March)
 - ii. Profit and Loss Report (March)
 - iii. Balance Sheet (March)
 - iv. Transaction List/Check Detail Report (3/19/21 – 4/19/21)
 - v. Check Summary (3/19/21 – 4/19/21)
 - vi. Warrants
 - 1. Invoice Warrant 4-28-21 in the amount of \$53,224.50
 - 2. Payroll Warrant 4-2-21 in the amount of \$27,628.00
 - 3. Payroll Warrant 4-16-21 in the amount of \$23,165.43
- 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 - Website Committee
- VI. Unfinished Business – Action may be taken on the following items.
 - a. Sikich Engagement Letter – Audit Bids
- VII. New Business – Action may be taken on the following items.
 - a. Roof Maintenance Proposals
 - b. Facilities Cleaning Proposals
 - c. Per Capita Discussion of Standards for Illinois Public Libraries
 - i. Chapter 13: Marketing, Promotion, and Collaboration
 - ii. Appendices
- 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