

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, June 23rd, 2021

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:00pm

Face masks will be required and social distancing will be enforced for unvaccinated Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois. Questions/comments can also be emailed to shelll@sfpuld.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 May 26th 2021
 - b. Financial Reports
 - i. Treasurer's Report (May)
 - ii. Profit and Loss Report (May)
 - iii. Balance Sheet (May)
 - iv. Transaction List/Check Detail Report (5/20/21 – 6/16/21)
 - v. Check Summary (5/20/21 – 6/16/21)
 - vi. Warrants
 - 1. Invoice Warrant 6-23-21 in the amount of \$31,371.98
 - 2. Payroll Warrant 5-28-21 in the amount of \$23,654.54
 - 3. Payroll Warrant 6-11-21 in the amount of \$23,729.43
- 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. Negotiation of FY 22 Employee Salaries

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

- a. Draft Budget FY22 Review
- b. Ordinance FY21-04 An Ordinance Declining Participation in the Public Library Non-Resident Card Program
- c. Approval of Staff Travel Expenditures

VIII. Closed Session

Enter Closed Session per 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

IX. 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.

X. Adjournment