

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, July 28th, 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 shell@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 during adoption vote.
 - a. Approval of the Minutes
 - i. Regular Meeting June 23rd 2021
 - b. Financial Reports
 - i. Treasurer's Report (June)
 - ii. Profit and Loss Report (June)
 - iii. Balance Sheet (June)
 - iv. Check Summary (6/17/21 to 7/22/21)
 - v. Transaction List/Check Detail Report (6/17/21 to 7/22/21)
 - vi. Warrants
 1. Invoice Warrant 7-28-21 in the amount of \$61,402.55
 2. Payroll Warrant 6-25-21 in the amount of \$25,046.99
 3. Payroll Warrant 7-9-21 in the amount of \$23,646.30
 4. Payroll Warrant 7-23-21 in the amount of \$24,471.90
- 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. None

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

a. Ordinance FY22-01 An Ordinance Adopting a Building and Maintenance Tax (.02% Special Tax) for the 2021-2022 Fiscal Year

b. Resolution FY22-01 – Staff Travel Expenditures

c. Review Draft Ordinance FY22-02 Budget and Appropriation Ordinance (2021-2022 Fiscal Year) for August Budget and Appropriation Hearing

d. Mac Brady Roof Assessment Review and Bid Management Proposal

e. Review minutes of previous closed sessions per Open Meetings Act

i. Approval of the closed meeting minutes and to keep these minutes closed for the following closed meetings: 1-25-17, 5-24-17, 6-27-18, 11-20-19, 2-26-20, 11-18-20, 11-18-20

ii. Approval of the minutes or portions of minutes to be open to the public because said minutes or portions of minutes no longer have the need for confidentiality for the following dates: APPLICABLE CLOSED SESSION MEETING DATES WILL BE ANNOUNCED WHEN MOTION CALLED

VIII. 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.

IX. Adjournment