

## **AGENDA**

**The Stickney-Forest View Public Library District  
BOARD OF TRUSTEES MEETING  
6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402  
Wednesday, September 22<sup>nd</sup>, 2021  
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT  
6:00 p.m.**

**Face masks will be required and social distancing will be enforced for Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois, regardless of vaccination status. 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 in 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. Budget and Appropriation Hearing August 25<sup>th</sup> 2021
    - ii. Regular Meeting August 25<sup>th</sup> 2021
  - b. Financial Reports
    - i. Treasurer's Report (August)
    - ii. Profit and Loss Report (August)
    - iii. Balance Sheet (August)
    - iv. Check Summary (8/20/21 to 9/17/21)
    - v. Transaction List/Check Detail Report (8/20/21 to 9/17/21)
    - vi. Warrants
      - 1. Invoice Warrant 9-22-21 in the amount of \$49,426.71
      - 2. Payroll Warrant 9-3-21 in the amount of \$26,507.23
      - 3. Payroll Warrant 9-17-21 in the amount of \$25,305.46
- III. Secretary's Report
  - a. Correspondence
- IV. Director's Report – Leighton Shell
  - a. Administrative news, Financial Update, Building News, Proposed Staff Institute Day
  - b. Trustee Training
  - c. 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. Certification of Estimated Revenues by Source
- b. Board of Trustees and Library Employee Conflict of Interest Policy
- 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. Public Facial Covering Policy Revision
- ii. Internet Acceptable Use Policy
- iii. Internet Safety Policy
- iv. Computer and Equipment Policy

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