

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, November 17th, 2021
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00 p.m.**

**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: 892 9949 0973 Passcode: 613223**

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.

Audit Presentation – John C. Williams, CPA – Hearne & Associates, P.C.

- 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. Regular Meeting October 27th, 2021
 - b. Financial Reports
 - i. Treasurer's Report (October)
 - ii. Profit and Loss Report (October)
 - iii. Balance Sheet (October)
 - iv. Check Summary (10/23/21 to 11/12/21)
 - v. Transaction List/Check Detail Report (10/23/21 to 11/12/21)
 - vi. Warrants
 - 1. Invoice Warrant 11-17-21 in the amount of \$ 30,835.04
 - 2. Payroll Warrant 10-29-21 in the amount of \$27,796.56
 - 3. Payroll Warrant 11-12-21 in the amount of \$23,088.28
- 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. Presentation on Smart Locker Vendors (Update)

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

- a. Approval of Ordinance FY 22-03 An Ordinance to Levy and Assess Taxes for the Fiscal Year Beginning July 1st, 2021 and ending June 30th, 2022
- b. Approval of Library Closures 2022
- c. Update on Mac Brady Roof Repair Bid Project
- d. Update on Landscaping Company Bids

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