

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, February 23rd, 2022
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. Regular Meeting January 26th 2022
 - b. Financial Reports
 - i. Treasurer's Report (January)
 - ii. Profit and Loss Report (January)
 - iii. Balance Sheet (January)
 - iv. Check Summary (1/22/22 to 2/18/22)
 - v. Transaction List/Check Detail Report (1/22/22 to 2/18/22)
 - vi. Warrants
 - 1. Invoice Warrant 2-23-22 in the amount of \$65,390.78
 - 2. Payroll Warrant 2-4-22 in the amount of \$23,239.82
 - 3. Payroll Warrant 2-18-22 in the amount of \$22,143.61
- III. Secretary's Report
 - a. Correspondence
- IV. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training – Short Takes #2 Board Meetings
 - c. Department Head Reports
- V. Committee Reports - none
- VI. Unfinished Business – Action may be taken on the following items.

- a. Per Capita Discussion of Standards for Illinois Public Libraries
 - i. Ch. 1 Core Standards
 - ii. Ch. 2 Governance and Administration

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

- a. Trustee Bylaws Revision
- b. 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. Patron Code of Conduct Revision
 - ii. Mobile Hotspot Policy Revision
 - iii. New Bereavement Policy
- c. Pledge of Allegiance
- d. Discussion of Changes to Illinois Mask Requirements

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