

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, July 27th, 2022
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00pm**

**Face masks and social distancing are encouraged for Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois.
Questions/comments can be emailed to shelll@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 prior to adopting the consent agenda.
 - a. Approval of the Minutes
 - i. Regular Meeting June 22nd 2022
 - b. Financial Reports
 - i. Treasurer's Report (June)
 - ii. Profit and Loss Report (June)
 - iii. Balance Sheet (June)
 - iv. Check Summary (6/18/22 to 7/22/22)
 - v. Transaction List/Check Detail Report (6/18/22 to 7/22/22)
 - vi. Warrants
 - 1 Invoice Warrant 7-27-22 in the amount of \$66,419.69
 - 2 Payroll Warrant 6-24-22 in the amount of \$24,772.14
 - 3 Payroll Warrant 7-8-22 in the amount of \$25,227.69
 - 4 Payroll Warrant 7-22-22 in the amount of \$25,778.72
- III. Secretary's Report
 - a. Correspondence
- IV. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training – Short Takes #1 What It Means to Be a Trustee
 - c. Department Head Reports
- V. Committee Reports - None

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 FY23-01 An Ordinance Adopting a Building and Maintenance Tax (.02% Special Tax) for the 2021-2022 Fiscal Year
- b. Resolution FY23-01 – Staff Travel Expenditures
- c. Review Draft Ordinance FY23-02 Budget and Appropriation Ordinance (2022-2023 Fiscal Year) for September 21st Budget and Appropriation Hearing
- d. 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: 05-25-22 (two sessions)
 - 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