

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, September 21st, 2022
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
Immediately Following the Budget & Appropriation Hearing**

Questions/comments can be emailed to shelll@sfvpld.org to be read during public comments.

- I. Call to Order Regular General Meeting
- II. Presentation by Lori Kazich, Senior Vice President Wealth Management, Old National Bank
- III. 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
 - ii. Regular Meeting July 27th 2022
 - iii. Regular Meeting August 24th 2022
 - b. Financial Reports
 - i. Treasurer's Report (August)
 - ii. Profit and Loss Report (August)
 - iii. Balance Sheet (August)
 - iv. Check Summary (8/20/22 to 9/16/22)
 - v. Transaction List/Check Detail Report (8/20/22 to 9/16/22)
 - vi. Warrants
 - 1 Invoice Warrant 9-21-22 in the amount of \$29,759.23
 - 2 Payroll Warrant 9-2-22 in the amount of \$25,564.26
 - 3 Payroll Warrant 9-16-22 in the amount of \$25,105.08
- IV. Secretary's Report
 - a. Correspondence
- V. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News
 - b. Department Head Reports
 - c. Trustee Training – Short Takes Video “Board Meetings”

VI. Committee Reports - None

VII. 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.

VIII. Unfinished Business – Action may be taken on the following items.

- a. Public Facial Covering Policy Review
- b. Security Camera Review

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

- a. Approval of the Appropriations Ordinance for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 -Ordinance FY23-01 Budget and Appropriation Ordinance (per 75 ILCS 16/30-85)
- b. Fraud Prevention Policy Discussion
- c. Library Insurance Discussion
- d. Phone/Internet Service Discussion
- e. Approval of Staff Travel Expenditures
- f. Lawyer Invitation Discussion
- g. HR Source Discussion
- h. Plumbing Invoice Discussion
- i. Outreach Program Liability Insurance Policy and Employee Coverage
- j. Snow Removal Services Discussion

X. Adjournment