

## **AGENDA**

### **The Stickney-Forest View Public Library District**

#### **BOARD OF TRUSTEES MEETING**

**6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402**

**Wednesday, November 16<sup>th</sup>, 2022**

#### **GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT**

**6:00 p.m.**

**Questions/comments can be emailed to [shelll@sfvpld.org](mailto:shelll@sfvpld.org) to be read during public comments.**

- I. Call to Order Regular General Meeting
- II. Roll Call
- 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 October 26<sup>th</sup> 2022
  - b. Financial Reports
    - i. Financial Report (October)
    - ii. Profit and Loss Report (October)
    - iii. Balance Sheet (October)
    - iv. Check Summary (10/22/22 to 11/11/22)
    - v. Transaction List/Check Detail Report (10/22/22 to 11/11/22)
    - vi. Warrants
      - 1 Invoice Warrant 11-11-22 in the amount of \$23,592.92
      - 2 Payroll Warrant 10-28-22 in the amount of \$23,361.23
      - 3 Payroll Warrant 11-11-22 in the amount of \$23,265.96
- 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 “Library Advocacy”
- 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. Digital Outdoor Sign Discussion
- b. Approval of Illinois Libraries Present IGA

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

- a. Approval of Ordinance FY 23-03 An Ordinance to Levy and Assess Taxes for the Fiscal Year Beginning July 1<sup>st</sup>, 2022 and ending June 30<sup>th</sup>, 2023
- b. Approval of Library Closures 2023
- c. Approval of Staff Travel Expenditures
- d. Financial Policy Review
- e. Credit Card Policy Review
- f. Board Member Fingerprinting Discussion

X. 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.**

XI. Adjournment