



Stickney-Forest View
Public Library District

AGENDA
The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday April 23, 2025
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00 pm

Questions/comments can be emailed to sheedyt@sfpd.org to be read during public comments.

- I.* Call to order Regular General Meeting
- II.* Roll Call
- III.* Pledge of Allegiance
- IV.* 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. (roll call vote)
 - a. Approval of the Minutes
 - i. Regular Meeting March 26, 2025
 - b. Financial Reports
 - i. Financial Report (March 2025)
 - ii. Profit and Loss Report (March 2025)
 - iii. Balance Sheet (March 2025)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 - 1 Invoice Warrant February 2025 in the amount of \$45,962.79
 - 2 Payroll Warrant 03/28/2025 in the amount of \$21,038.22
 - 3 Payroll Warrant 04/11/2025 in the amount of \$20,917.49
 - c. Correspondence
- V.* Director's Report
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training
- VI.* Committee Reports - None
- VII.* Comments from the Public



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Members of the public are invited to speak to the 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. New Business – Action may be taken on the following items
 - a. Approval of employee handbook
 - b. Approval of Security Camera system upgrade
 - c. Strategic Plan
- IX. Closed Session under ILCS 5 120/2C (1) To consider appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiations; (C) (11) Litigation and (C) (21) To discuss minutes of meetings lawfully closed.
- X. Reconvene from closed session
- XI. Possible Action as a result of items discussed in closed session if necessary
- XII. Adjournment

The next meeting of the Library Board of Trustees will be on May 28, 2025 at 6:00 PM

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Stickney-Forest View Public Library District Business Manager at 708 749-1050 ext. 150 at least 24 hours in advance of the meeting date.