

## **AGENDA**

### **The Stickney-Forest View Public Library District BOARD OF TRUSTEES MEETING**

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

**Wednesday, April 26, 2023**

### **GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT 6:00pm**

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

- I.* Call to order Regular General Meeting
- II.* Pledge of Allegiance
- III.* Delgado Law Group – Decennial Committees on Local Government Act
- 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.
  - a. Approval of the Minutes
    - i. Regular Meeting March 22, 2023
    - ii. Emergency Meeting March 29, 2023
  - b. Financial Reports
    - i. Financial Report (March)
    - ii. Profit and Loss Report (March)
    - iii. Balance Sheet (March)
    - iv. Check Summary
    - v. Transaction List/Check Detail Report
    - vi. Warrants
      - 1 Invoice Warrant 4-26-22 in the amount of \$35,831.24
      - 2 Payroll Warrant 3-31-23 in the amount of \$19,579.04
      - 3 Payroll Warrant 4-14-23 in the amount of \$21,415.20
- V.* Secretary's Report
  - a. Correspondence
- VI.* Director's Report
  - a. Administrative news, Financial Update, Building News
  - b. Trustee Training – No Trustee Training
  - c. Department Head Reports
- VII.* Committee Reports - None

VIII. Comments from the Public

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.

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

- a. Director Position
- b. Reference Assistant Position
- c. Head of Youth Services/Teen
- d. Bank Deposits
- e. Security Cameras
  - i. Heritage Quote
  - ii. *Securitas Pending*
  - iii. *PACE Pending*
- f. Outdoor Sign
  - i. Stewart Quote
  - ii. Olympik Quote
- g. Board Vacancy

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

- a. IMRF Agent

XI. Enter Closed Session per 5 ILCS 120/2(c)(11) to discuss Litigation

XII. Enter Closed Session to Deliberate Trustee Candidates per 5ILCS 120/2(c) (3)

IX. Adjournment

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.