



AGENDA
The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday August 27, 2025
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00 pm

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

1. Call to order Regular General Meeting
2. Roll Call
3. Pledge of Allegiance
4. Roll Call
5. 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.

Accept the Consent Agenda: (roll call vote)

- a. Approval of the Minutes
 - i. Regular Meeting July 23, 2025
- b. Financial Reports
 - i. Financial Report (July 2025)
 - ii. Profit and Loss Report (July 2025)
 - iii. Balance Sheet (July 2025)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 - 1 Invoice Warrant July 2025 in the amount of \$35,392.76
 - 2 Payroll Warrant 08/01/2025 in the amount of \$21,378.18
 - 3 Payroll Warrant 08/15/2025 in the amount of \$21,737.11

Approve the Consent Agenda (Roll call vote)

6. Correspondence
7. Director's Report
 - a. Administrative news, Financial Update, Building News



b. Trustee Training

8. Committee Reports - None

9. 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.

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

a. Approval of Appropriation Ordinance 2021-01

b. Copier lease

c. Building repairs

i. Tuckpointing

ii. US Waterproofing

d. Early closure September 19, 2025

11. 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.

12. Reconvene from closed session

13. Possible Action as a result of items discussed in closed session if necessary

14. Adjournment

The next meeting of the Library Board of Trustees will be on September 24, 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.