



**Stickney-Forest View**  
Public Library District

**AGENDA**  
**The Stickney-Forest View Public Library District**  
**BOARD OF TRUSTEES MEETING**  
**6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402**  
**Wednesday February 26, 2025**  
**GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT**  
**6:00 pm**

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**Questions/comments can be emailed to [sheedyt@sfvpld.org](mailto:sheedyt@sfvpld.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 January 22, 2025
  - b. Financial Reports
    - i. Financial Report ( January 2025)
    - ii. Profit and Loss Report (January 2025)
    - iii. Balance Sheet (January 2025)
    - iv. Check Summary
    - v. Transaction List/Check Detail Report
    - vi. Warrants
      - 1 Invoice Warrant January 2025 in the amount of \$54,785.08
      - 2 Payroll Warrant 01/31/2025 in the amount of \$21,693.84
      - 3 Payroll Warrant 02/14/2025 in the amount of \$21,483.85
  - 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



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. John Williams – Audit Presentation
  - b. Approval FY2023-2024 Audit
  - c. In-Service Day
  - d. Review of employee handbook
- 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 March 26, 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.