



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 January 28, 2026

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:00 pm

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

- 1.** Call to order Regular General Meeting
- 2.** Roll Call
- 3.** Pledge of Allegiance
- 4.** Consent Agenda - Any item on this Consent Agenda may be removed for separate consideration by any Board member or citizen present prior to approving the consent agenda.

Accept the Consent Agenda: (roll call vote)

- a. Approval of the Minutes
 - i. Regular Meeting November 19, 2025
- b. Financial Reports
 - i. Financial Report (November 2025)
 - ii. Financial Report (December 2025)
 - iii. Profit and Loss Report (November 2025)
 - iv. Profit and Loss Report (December 2025)
 - v. Balance Sheet (November 2025)
 - vi. Balance Sheet (December 2025)
 - vii. Check Summary
 - viii. Transaction List/Check Detail Report
 - ix. Warrants
 - 1 Invoice Warrant November 2025 in the amount of \$38,613.53
 - 2 Invoice Warrant December 2025 in the amount of \$68,391.25
 - 3 Payroll Warrant 12/05/2025 in the amount of \$20,874.89
 4. Payroll Warrant 12/19/2025 in the amount of \$20,876.74

Approve the Consent Agenda (Roll call vote)

5. Correspondence
6. Director's Report
7. 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.

8. New Business – Action may be taken on the following items
 - a. Approval of FY 24/25 Audit
 - b. Approval of Teen furniture
 - c. Approval of revised employee handbook – conditions of work
 - d. Review of utility contracts
 - e. Review of Stanley Door Quote
9. 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.
10. Reconvene from closed session
11. Possible Action as a result of items discussed in closed session if necessary
12. Adjournment

The next meeting of the Library Board of Trustees will be on February 25, 2026, 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.