



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



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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.