

## **AGENDA**

### **The Stickney-Forest View Public Library District**

#### **BOARD OF TRUSTEES MEETING**

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

**Wednesday, January 25, 2023**

#### **GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT**

**6:00pm**

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

- I.* Call to order Regular General Meeting
- II.* 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 November 16, 2022
    - ii. Regular Meeting December 14, 2022
  - b. Financial Reports
    - i. Financial Report (December)
    - ii. Profit and Loss Report (December)
    - iii. Balance Sheet (December)
    - iv. Check Summary
    - v. Transaction List/Check Detail Report
    - vi. Warrants
      - 1 Invoice Warrant 1-25-23 in the amount of \$91,118.32
      - 2 Payroll Warrant 12-23-22 in the amount of \$20,393.46
      - 3 Payroll Warrant 1-6-23 in the amount of \$20,002.72
      - 4 Payroll Warrant 1-20-23 in the amount of \$20,532.29
- III.* Secretary's Report
  - a. Correspondence
- IV.* Interim Director's Report – Danielle Taylor
  - a. Administrative news, Financial Update, Building News
  - b. Trustee Training – No Trustee Training
  - c. Department Head Reports
- V.* Committee Reports - None

VI. 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.

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

- a. Outsource IT Solutions Presentation
- b. Pledge of Allegiance
- c. License Plate Renewals
- d. Approval of Staff Travel Expenditures
- e. Tuition Reimbursement Approval
- f. Library FOIA Requests & OMA Request for Review
- g. Director Opening

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

- a. Pipe Leak
- b. Cooling Unit
- c. Fingerprinting
- d. Book Drop
- e. Security Cameras
- f. Negotiation of FY23 Employee Salaries

IX. Enter Closed Session per 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

X. 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.