

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, June 22nd, 2022

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:00 p.m.

Face masks and social distancing are encouraged for Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois, regardless of vaccination status. Questions/comments can also be emailed to shell@sfpd.org to be read during public comments.

- I. Call to order Regular General Meeting
- II. **Oath of Office for new Trustees** – administered by Secretary, Trustee M. Blatter
- III. Consent Agenda - Any item on this Consent Agenda may be removed for separate consideration by any Board member or citizen present during adoption vote.
 - a. Approval of the Minutes
 - i. Regular Meeting May 25th, 2022
 - b. Financial Reports
 - i. Treasurer's Report (May)
 - ii. Profit and Loss Report (May)
 - iii. Balance Sheet (May)
 - iv. Check Summary (5/23/22 – 6/17/22)
 - v. Transaction List/Check Detail Report (5/23/22 – 6/17/22)
 - vi. Warrants
 - 1. Invoice Warrant 6-22-22 in the amount of \$39,103.82
 - 2. Payroll Warrant 5-27-22 in the amount of \$24,451.76
 - 3. Payroll Warrant 6-10-22 in the amount of \$24,738.19
- IV. Secretary's Report
 - a. Correspondence
- V. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training – Short Takes #1 What It Means to Be a Trustee
 - c. Department Head Reports
- VI. Committee Reports - none

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

- a. None

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

- a. Approval of Staff Travel Expenditures
- b. Draft Budget FY23 Review
- c. Negotiation of FY 23 Employee Salaries
- d. Ordinance FY22-04 An Ordinance Declining Participation in the Public Library Non-Resident Card Program
- e. Tuition Reimbursement Approval
- f. Public Facial Covering Policy Reassessment
- g. Notary Public Policy Revision

IX. Public Comment

Members of the public are invited to speak to the Library 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.

X. Adjournment