# AGENDA

**The Stickney‐Forest View Public Library District
BOARD OF TRUSTEES MEETING**

**6800 W. 43rd Street, Stickney, IL 60402**

## **Wednesday May 28, 2025**

**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. Induction of new officers
5. Adjourn meeting
6. Call to order of Regular General Meeting
7. Roll Call
8. 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)
	1. Approval of the Minutes
		1. Regular Meeting April 23, 2025
	2. Financial Reports
		1. Financial Report (April 2025)
		2. Profit and Loss Report (April 2025)
		3. Balance Sheet (April 2025)
		4. Check Summary
		5. Transaction List/Check Detail Report
		6. Warrants
			1. Invoice Warrant April 2025 in the amount of $42,895.81
			2. Payroll Warrant 04/25/2025 in the amount of $20,800.06
			3. Payroll Warrant 05/09/2025 in the amount of $21,436.89
			4. Payroll Warrant 05/23/2025 in the amount of $18,664.26
	3. Correspondence
9. Director’s Report
	1. Administrative news, Financial Update, Building News
	2. Trustee Training
10. Committee Reports ‐ None
11. 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.

1. New Business – Action may be taken on the following items
	1. Approval of employee handbook
	2. Approval of revised Notary Policy
	3. Approval of revised Patron Code of Conduct
	4. Strategic Plan
2. 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.
3. Reconvene from closed session
	1. Approval of closed session minutes April 23, 2025
4. Possible Action as a result of items discussed in closed session if necessary
5. Adjournment

The next meeting of the Library Board of Trustees will be on June 25 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.