



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 October 22, 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.** 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 September 24, 2025
- b. Financial Reports
 - i. Financial Report (September 2025)
 - ii. Profit and Loss Report (September 2025)
 - iii. Balance Sheet (September 2025)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 - 1 Invoice Warrant September 2025 in the amount of \$28,620.93
 - 2 Payroll Warrant 09/26/2025 in the amount of \$21,654.43
 3. Payroll Warrant 10/10/2025 in the amount of \$21,451.83

Approve the Consent Agenda (Roll call vote)

- 5.** Correspondence
- 6.** Director's Report
 - a. Administrative news, Financial Update, Building News
- 7.** Comments from the Public



Stickney-Forest View
Public Library District

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. Levy Ordinance draft
 - b. Computer and Equipment Usage Policy
 - c. Capital Improvement List
- 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 November 19, 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.