



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 23, 2024
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.

- I.* Call to order Regular General Meeting
- II.* Roll Call
- III.* Pledge of Allegiance
- IV.* 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)
 - a. Approval of the Minutes
 - i. Regular Meeting August 28, 2024
 - ii. Regular Meeting September 25, 2024
 - iii. Decennial Committee Meeting September 25, 2024
 - b. Financial Reports
 - i. Financial Report (September 2024)
 - ii. Profit and Loss Report (September 2024)
 - iii. Balance Sheet (September 2024)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 - 1 Invoice Warrant September 2024 in the amount of \$158,704.56
 - 2 Payroll Warrant 09/27/2024 in the amount of \$19,491.71
 - 3 Payroll Warrant 10/11/2024 in the amount of \$19,465.88
 - c. Correspondence
- V.* Director's Report
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training



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c. Department Head Reports

VI. Committee Reports - None

VII. 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.

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

- a. Approval of Draft Levy Ordinance
- b. Library Furniture International Approval of New Display Unit
- c. Approval to close at 3PM Friday December 13, 2024
- d. Approval of revised Community Posting policy

IX. 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.

X. Reconvene from closed session

XI. Possible Action as a result of items discussed in closed session if necessary

XII. Adjournment

The next meeting of the Library Board of Trustees will be on November 20, 2024 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.