



**Stickney-Forest View**  
Public Library District

**AGENDA**  
**The Stickney-Forest View Public Library District**  
**BOARD OF TRUSTEES MEETING**  
**6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402**  
**Wednesday September 24, 2025**  
**GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT**  
**6:00 pm**

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**Questions/comments can be emailed to [sheedyt@sfpd.org](mailto:sheedyt@sfpd.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 adopting the consent agenda.

**Accept** the Consent Agenda: (roll call vote)

- a. Approval of the Minutes
  - i. Regular Meeting August 27 2025
- b. Financial Reports
  - i. Financial Report ( August 2025)
  - ii. Profit and Loss Report (August 2025)
  - iii. Balance Sheet (August 2025)
  - iv. Check Summary
  - v. Transaction List/Check Detail Report
  - vi. Warrants
    - 1 Invoice Warrant August 2025 in the amount of \$27,397.12
    - 2 Payroll Warrant 08/29/2025 in the amount of \$22,226.91
    - 3 Payroll Warrant 09/12/2025 in the amount of \$21,871.35

**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

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. Haunted House October 24, 2025
  - b. Strategic Plan – Capital improvement projects
  - c. Server re-wiring project
- 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 October 22, 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.