

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, August 26th, 2015

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:45 pm

Public Hearing on Ordinance FY16-03 Budget and Appropriation for the fiscal year 2016

1. Call to Order of the regular general meeting of the Stickney-Forest View Public Library District
2. Approval of the Minutes of the Regular Meeting July 22nd, 2015
3. 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.

4. Secretary's Report
 - a. Correspondence
5. Financial Report
 - a. Treasurer's Report (July)
 - b. Profit and Loss Report (July)
 - c. Transaction List/Check Detail Report (July)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Building news; special dates and events
 - b. Department Head Reports
7. Committee Reports
 - a. None
8. Unfinished Business
 - a. Adopt FY Certified Copy of FY 16-03 Budget and Appropriation - Final (**Action-Adopt**)
9. New Business
 - a. Motion to accept FY15 minutes as reviewed for the FY15 Secretary's Audit (**Action – Motion to Accept**)
 - b. Motion to approve that FY15 closed session minutes remain sealed from public access (**Action – Motion to Accept**)
 - c. Motion to dispose of recorded closed session minutes older than 18 months, in accordance to the local record retention act. (**Motion to Accept**)
 - d. Motion to adopt Resolution FY16-02 Non Resident Cards (**Motion to Adopt**)
10. Adjournment

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Stickney-Forest View Public Library District Director at 708 749-1050 ext 160 at least 24 hours in advance of the meeting date.

**For further information regarding this meeting agenda, please contact:
Heather Shlah, Director
Stickney-Forest View Public Library District**