

AGENDA

The Stickney-Forest View Public Library District BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, March 23rd, 2016

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to order
2. Presentation – Darren Schretter, Studio GC.
3. Approval of the Minutes of the Regular Meeting February 24th 2016, and the Special Meeting – Building Committee March 17th 2016.
4. 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.

5. Secretary's Report
 - a. Correspondence
6. Financial Report
 - a. Treasurer's Report (February)
 - i. Tax deposits
 - b. Profit and Loss Report (February)
 - c. Transaction List/Check Detail Report (February)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
7. Director's Report – Heather Shlah
 - a. Building news; administrative business, E-RATE/Grants
 - b. Department Head reports
8. Committee Reports
9. Unfinished Business
 - a. Food in the Library Policy – New (Tabled for further research/discussion)
10. New Business
 - a. None
11. 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**