

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

September 24th, 2014

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to order
2. Approval of the Minutes of the Regular Meeting August 27th , 2014
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 (August)
 - b. Profit and Loss Report (August)
 - c. Transaction List (August)
 - 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
8. Unfinished Business
 - a. Motion to adopt the Collection Development Policy (Action)
9. New Business
 - a. Per capita grant requirement. (Discussion regarding collection development and resource sharing)
 - b. Distribute Trustee election materials
 - c. Distribute Employee Personal Policy Handbook for subsequent review
 - d. Advise that the Minutes reflect that no petition was filed to pursue referendum in November's election to levy a .02 Maintenance Tax.
 - e. Motion to keep closed session minutes from FY 14 sealed. (Action)
10. Other Business
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**