

Stickney-Forest View Public Library District
Library Board of Trustees
Regular Board Meeting
7:30 pm

AGENDA

Date: December 16, 2010

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Kim Rodriguez Report – 75th Anniversary Recap
- V. Staff Liaison
- VI. FYI
- VII. Secretary's Minutes
 - a. November 17, 2010 – Regular Meeting
 - b. November 17, 2010 – TITA Hearing
- VIII. Communications
- IX. Financial Report
 - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
 - b. Revenue & Expense Report (November)
 - c. Transaction List By Vendor (not in packet/attachment)
- X. Warrants
 - a. Payroll
 - b. Invoices
- XI. Snow Removal Bids
- XII. Adjournment