

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

**AGENDA**

Date: January 25, 2012

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Department Reports
- VI. FYI
  - a. Circulation staff
  - b. Correspondence from R. Ritzman, Library Lawyer
  - c. Thank you from St. Pius Parish
  - d. Various Christmas cards
- VII. Secretary's Minutes
  - a. December 14, 2011 – Regular Meeting
  - b. January 11, 2012 – Policy Committee Meeting
- VIII. Communications
- IX. Financial Report
  - a. Treasurer's Report & Bank Discussion (not in packet)
  - b. Revenue & Expense Report (December)
  - c. Transaction List By Vendor
- X. Warrants
  - a. Payroll
  - b. Invoices
- XI. Personnel Policy Changes
- XII. National Library Week: April 9-14
- XIII. Staff In-service Date: April 20
- XIV. New Business
- XV. Adjournment