

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

AGENDA

Date: July 20, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Department Reports
- VI. FYI
- VII. Secretary's Minutes
 - a. June 22, 2011 – Regular Meeting
 - b. June 22, 2011 – Executive Meeting
- VIII. Financial Report
 - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
 - b. Revenue & Expense Report (June)
 - c. Transaction List By Vendor
- IX. Warrants
 - a. Payroll
 - b. Invoices
- X. Resolution to Transfer and Close Funds (not in packet)
- XI. Building and Maintenance Tax (.02%) Ordinance
- XII. Tentative Budget & Appropriation Ordinance
- XIII. Working Budget FY2011-2012
- XIV. New Business
- XV. Adjournment