

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

**AGENDA**

Date: March 23, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Department Reports
- VI. FYI
  - a. Gates Grant Phase 2 Funding Documentation
- VII. Secretary's Minutes
  - a. February 23, 2010 – Regular Meeting
- VIII. Financial Report
  - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
  - b. Revenue & Expense Report (February)
  - c. Transaction List By Vendor (not in packet/attachment)
- IX. Warrants
  - a. Payroll
  - b. Invoices
- X. Resolution 2010-02: Resolution to Appoint an Interim Trustee
- XI. July Board Meeting Date Change (July 20)
- XII. Block Party Planning, June 11: Brainstorming
- XIII. Relay for Life, May 20-21
- XIV. Staffing Hours
- XV. Adjournment