

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

**AGENDA**

Date: May 25, 2011

- I. Call to Order
- II. Roll Call
- III. Trustee Swearing In, Nominations and Committee Selection
- IV. Community Input
- V. Staff Liaison
- VI. Department Reports
- VII. FYI
  - a. Illinois Funds Memo
  - b. *Suburban Life* ads
  - c. Trustee Letters from Clerk of Circuit Court
- VIII. Secretary's Minutes
  - a. April 27, 2010 – Regular Meeting
- IX. Financial Report
  - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
  - b. Revenue & Expense Report (April)
  - c. Transaction List By Vendor (not in packet/attachment)
- X. Warrants
  - a. Payroll
  - b. Invoices
- XI. Landscaping Bid(s)
- XII. Survey data
- XIII. Virtualization Proposal
- XIV. Internet Policy
- XV. New Business
- XVI. Adjournment