

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

AGENDA

Date: September 21, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Department Reports
- VI. FYI
- VII. Secretary's Minutes
 - a. August 24, 2011 – Regular Meeting
 - b. September 8, 2011 – Policy Committee Meeting
- VIII. Financial Report
 - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
 - b. Revenue & Expense Report (August)
 - c. Transaction List By Vendor
- IX. Warrants
 - a. Payroll
 - b. Invoices
- X. Per Capita Grant: Chapter 2 of *Serving Our Public*
- XI. Personnel Policy: Vacation time
- XII. Long Range Plan (5 year)
- XIII. Holiday Staff Party – December 16
- XIV. New Business
- XV. Adjournment