

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, July 22nd, 2015

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
7:00pm

1. Call to Order
2. Approval of the Minutes of the Regular Meeting June 24th, 2015
3. Comments from the Public

Members of the public are invited to speak to the board. Comments shall be limited to 5 minutes. Due to Open Meeting Act restrictions, actions may not be taken on items not already on the agenda, but action may be deferred to a later date.

4. Secretary's Report
 - a. Correspondence
5. Financial Report
 - a. Treasurer's Report (June)
 - b. Profit and Loss Report (June)
 - c. Transaction List/Check Detail Report (June)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Building news; special dates and events
 - b. Department Head Reports
7. Committee Reports
 - a. None
8. Unfinished Business – Tabled Item
 - a. Adopt FY 16 Operating Budget (**Action-Adopt**)
9. New Business
 - a. Ordinance FY 16-03 Tentative Budget and Appropriation (**Action – Adopt**)
 - b. Establish Public Hearing date for adoption of FY16-03 Budget and Appropriation Ordinance (**August 26, 2015 – Action**)
 - c. Adopt Resolution FY16-01 - Transfer of Special Reserve Funds into General Funds for the Reimbursement of Construction Projects (**Action – Approve**)
10. Adjournment

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Stickney-Forest View Public Library District Director at 708 749-1050 ext 160 at least 24 hours in advance of the meeting date.

**For further information regarding this meeting agenda, please contact:
Heather Shlah, Director
Stickney-Forest View Public Library District**