

AGENDA

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

Wednesday, April 27th, 2016

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 March 23, 2016.
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 (March)
 - i. Tax deposits
 - ii. Certificates of Deposit
 - b. Profit and Loss Report (March)
 - c. Transaction List/Check Detail Report (March)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Building news; administrative business, upcoming dates.
 - b. Department Head reports
7. Committee Reports - Plumbing excavation – Trustee Lopez to report
8. Unfinished Business
 - a. Food in the Library Policy – New (Tabled for further research/discussion)
9. New Business
 - a. Election Certificate (**Action – Adopt**)
 - b. Sikich Engagement for the Audit (2016) (**Action – Adopt/Engage**)
 - c. Studio GC Project Notes (Discussion)
 - d. Percapita Reduction (Discussion)
 - e. Replacement Tax Deposits (Discussion)
 - f. Policy – Trustee Bylaws, Teen Space, Relationship with Schools, Patron Code of Conduct, Unattended Children (**Action – Review**)
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**