

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, August 24th, 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 May 25th, 2016; Approval of Minutes of the Emergency Meeting May 26th, 2016. No Minutes for Regular Meeting June 22nd and July 27th due to lack of Quorum.
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 (May, June and July)
 - b. Profit and Loss Report (May, June and July)
 - c. Transaction List/Check Detail Report (May, June and July)
 - d. Warrants
 - i. Payroll (May, June, July, August)
 - ii. Invoices (May, June, July, August)
6. Director's Report – Heather Shlah
 - a. Building news, Renovation Progress, Audit Progress, Community Activity
 - b. Department Head Reports
7. Committee Reports
8. Unfinished Business
 - a. Food in the Library Policy (**Action – Adopt**)
 - b. Approval of FY17 Operating Budget (**Action – Adopt**)
9. New Business
 - a. Disbursement of Surplus Property Policy (**Action – Adopt**)
 - b. Construction Spending Policy (**Action – Adopt**)
 - c. Surveillance Camera Policy (**Action – Adopt**)

- d. Adopt Resolution FY17-01 Prevailing Wage **(Action – Adopt)**
- e. Adopt Resolution FY17-02 Accepting the resignation of Trustee Leticia Valencia **(Action – Adopt)**
- f. Adopt Ordinance FY17-01 .02% Building and Maintenance Tax **(Action - Adopt)**
- g. Adopt Ordinance FY 17-02 Budget and Appropriation **(Action – Adopt)**

- h. Approve FY 17 Board Meeting Schedule **(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**