

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, February 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 January 27th, 2016, Special Meeting – Building Committee February 10th, 2016, Special Meeting – Public Engagement Event February 17th, 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 (January)
 - i. Illinois Funds/Public Funds Account Standard Bank
 - ii. Certificate of Deposits
 - b. Profit and Loss Report (January)
 - c. Transaction List/Check Detail Report (January)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Building news; special dates and events; administrative business
 - b. Department Head reports
7. Committee Reports
 - a. Building Committee Report – Trustee Joe Lopez
8. Unfinished Business
 - a. None
9. New Business
 - a. Library holiday schedule (Adopt)
 - b. Personnel Policy Review (Adopt, as reviewed)
 - c. Social Media Policy Review (Adopt, as reviewed)
 - d. Circulation Policy Review (Adopt, as reviewed)
 - e. Food in the Library Policy - New
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**