

AGENDA

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

Wednesday, July 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 May 25th, 2016; Approval of Minutes of the Emergency Meeting May 26th, 2016. No Minutes for Regular Meeting June 22nd 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 and June)
 - b. Profit and Loss Report (May and June)
 - c. Transaction List/Check Detail Report (May and June)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
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. Adopt Resolution FY17-01 Prevailing Wage (**Action – Adopt**)
 - d. Adopt Ordinance FY17-01 .02% Building and Maintenance Tax (**Action - Adopt**)
 - e. 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**