

## AGENDA

### The Stickney-Forest View Public Library District BOARD OF TRUSTEES MEETING

6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402

Wednesday, May 25<sup>th</sup>, 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 April 27th, 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 (April)
    - i. Certificates of Deposit
  - b. Profit and Loss Report (April)
  - c. Transaction List/Check Detail Report (April)
  - d. Warrants
    - i. Payroll
    - ii. Invoices
6. Director's Report – Heather Shlah
  - a. Building news; Block Party, Renovation Progress, Audit Progress, Community Activity
  - b. Department Head reports
7. Committee Reports
8. Unfinished Business
  - a. Food in the Library Policy (**Action – Adopt**)
9. New Business
  - a. Presentation of preliminary FY17 Budget (**Discussion**)
10. Closed Session Meeting called to order for discussion of staff compensation 820 ILCS 115
11. Closed Session Meeting Adjourned
12. Regular Meeting Reconvened
  - a. Approval of FY 17 staff compensation schedule (**Action – Adopt**)
13. 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**