

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, November 18th, 2015

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:45pm

Public Meeting for the purpose of determining the financing to enable the District to repair, remodel and improve the existing Stickney-Forest View Public Library building. It is estimated that the project will cost \$1,937,268.00, and that of said amount, \$700,000 will be available from accumulations and that \$1,237,268.00 shall be raised by the issuance of Library Bonds of the District, which Bonds shall be retired over a period not to exceed twenty (20) years from the date of issuance.

1. Call to Order of the regular general meeting of the Stickney-Forest View Public Library District
2. Approval of the Minutes of the Regular Meeting October 28th, 2015
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 (October)
 - b. Profit and Loss Report (October)
 - c. Transaction List/Check Detail Report (October)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Building news; special dates and events
 - b. Department Head Reports
7. Committee Reports
 - a. None
8. Unfinished Business
 - a. None
9. New Business
 - a. Motion to adopt Ordinance No. FY16-04 Levying and Assessing Taxes of the Stickney-Forest View Public Library District For Fiscal Year Ending June 30th, 2016 (**Action – Motion to Adopt**)
 - b. Motion to adopt Resolution No. FY16-05 stating the intent of the Library Board of Trustees to determine the financing of certain Library improvements at a cost of \$1,937,267.68 (**Action – Motion to Adopt**)
 - c. Motion to adopt Ordinance No. FY-06 to propose the issuance of \$1,237,267.68 in Library Bonds to the voters of the Library District at the general primary election on March 15, 2016. (**Action – Motion to Adopt**)
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**