

## AGENDA

### The Stickney-Forest View Public Library District

#### BOARD OF TRUSTEES MEETING

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

Wednesday, October 28th, 2015

#### GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

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 September 23rd, 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 (September)
  - b. Profit and Loss Report (September)
  - c. Transaction List/Check Detail Report (September)
  - 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
9. Motion to adopt Resolution FY16-04 approving a plan to authorize expenditures from Special Reserve accumulations for Library Improvements **(Action -Motion to Adopt)**
10. New Business
  - a. Motion to adopt Ordinance No. FY16-05 authorizing the approval of changes to the By-laws and intergovernmental agreement of LIMRiCC**(Action – Motion to Adopt)**
  - b. Motion to adopt Resolution No. FY16-06 The Intergovernmental Agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination (LIMMRiCC) as amended effective December 1, 2015. **(Action – Motion to Adopt)**
  - c. Motion to adopt Resolution FY 16-07 A Certified Estimate of Revenue by Source **(Action- Motion to Adopt)**
  - d. Motion to adopt Resolution FY16-08 A Resolution to Determine Estimate of Funds Needed **(Action – Motion to Adopt)**
  - e. Review of policies Computer and Equipment, Internet, Laptop Lending and Tax Forms **(Action – Approved as reviewed.)**
11. 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**