

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, September 23rd, 2015

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:30pm

Introduction and presentation by Dave Phillips, Speer Financial, Inc., Public Finance Consultants

7:00pm Public Hearing concerning CIPA (Children's Internet Protection Act)

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 August 26th, 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 (August)
 - b. Profit and Loss Report (August)
 - c. Transaction List/Check Detail Report (August)
 - 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 the Internet Safety Policy in accordance with CIPA regulations (**Action – Motion to Adopt**)
 - b. Adopt Resolution FY16-03 approving a plan and estimate of cost in connections with Library improvements (**Action – Motion to Adopt**)
 - c. Motion to adopt Resolution FY16-04 approving a plan to spend Special Reserve accumulations for Library Improvements (**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