

AGENDA

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

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, January 28th, 2015

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 December 17th, 2014
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 (December)
 - b. Profit and Loss Report (December)
 - c. Transaction List/Check Detail Report (December)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
6. Director's Report – Heather Shlah
 - a. Building news; special dates and events; administrative business; trustee elections
 - b. Department Head reports
7. Committee Reports
 - a. None
8. Unfinished Business
 - a. None
9. New Business
 - a. ALA Trustee Ethics Statement (Review)
 - b. Trustee Bylaws(Review)
 - c. Community Bulletin Board Policy (Review)
 - d. Patron Code of Conduct (Review)
 - e. Relationships with Schools (Review)
 - f. Motion to close the Library for staff institute day Friday, March 13th **(Action)**
 - g. Motion to change May's Board meeting date of May 27th to May 13th **(Action)**
 - h. Motion to close the Library for the Summer Reading Kick Off June 13th **(Action)**
 - i. Motion to expend \$14,236 from reserved funds for building renovation **(Action)**
 - j. Motion to go into closed session to discuss the tuition compensation of specific employee (s) as allowed by the Illinois Open Meetings Act, ILCS120 Section 2(c)(1).
 - k. Motion to exit closed session and reconvene the general open meeting (roll call)
10. Open Session
 - a. Motion to deliver the following tuition reimbursement and terms for specific employee(s) as a result of the closed session meeting as allowed by the Illinois Open Meetings Act, 5ILCS120 Section 2(c)(1). **(Action)**
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**