

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, June 24th, 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 May 13th, 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. Welcome attorney Roger Ritzman to participate in discussions and advise board members regarding referendum options and the assembling and hire of bond counsel and a financial consultant for the proposed renovation. **(Action – discussion leading to approval to proceed with engagement.)**
5. Secretary's Report
 - a. Correspondence
6. Financial Report
 - a. Treasurer's Report (May)
 - b. Profit and Loss Report (May)
 - c. Transaction List/Check Detail Report (May)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
7. Director's Report – Heather Shlah
 - a. Building news; special dates and events
 - b. Department Head reports
8. Committee Reports
 - a. Presentation on the progress of the proposed renovation by Building Committee members (Trustees Murillo and Valencia, Director H. Shlah, Assistant Director J. Blazek.)
9. Unfinished Business
 - a. None
10. New Business
 - a. Ordinance FY 16-01 Prevailing Wage **(Action – Adopt)**
 - b. Ordinance FY16-02 Adopting a Building and Maintenance Tax (.02% Special Tax) **(Action – Adopt)**
 - c. FY 16 Board Meeting Schedule and Library Closures **(Action – Adopt)**
 - d. FY 16 Operating Budget **(Action – Adopt)**
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