

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

August 27th, 2014

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:45pm

1. Public Hearing for Ordinance FY15-03 Budget and Appropriation
2. Call to Order General Meeting, August 27th, 2014 of the Stickney-Forest View Board of Trustees.
3. Approval of Minutes Regular Meeting July 23rd, 2014
4. 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.

5. Secretary's Report
 - a. Correspondence
6. Financial Report
 - a. Treasurer's Report (July)
 - b. Profit and Loss Report (July)
 - c. Check Detail Reports (July 18-August 21st)
 - 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
9. Unfinished Business
 - a. Motion to Adopt FY14 Minutes, as reviewed (Action)
10. New Business
 - a. Motion to Adopt Resolution FY15-01 Appointment of Superuser IDES (Action)
 - b. Motion to Adopt Resolution FY15-02 Appointment for Funds Transfer Authority (Action)
 - c. Motion to Adopt Resolution FY15-03 Non-Resident Cards (Action)
 - d. Motion to Adopt Resolution FY15-04 Appointment of IMRF Authorized Agent (Action)
 - e. Motion to transfer Debt Levy Funds Surplus of \$23,306.34 to General Corporate Account for Payment of Financed Server (Action)
 - f. Delivery of the Collection Development Policy and other materials for subsequent review.
11. Other Business
 - a. Presentation of Revised Plans for Proposed Renovation by Studio GC Architects Richard McCarthy and Darren Shretter
12. 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