

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, December 17th, 2014

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

7:00pm

1. Call to order
2. Presentation of the FY14 Financial Auditor's Communication to the Board - Brian LeFevre – Sikich LLP
3. Approval of the Minutes of the Regular Meeting November 19th, 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 (November)
 - b. Profit and Loss Report (November)
 - c. Transaction List/Check Detail Report (November)
 - d. Warrants
 - i. Payroll
 - ii. Invoices
7. Director's Report – Heather Shlah
 - a. Building news; special dates and events, administrative business, trustee elections
 - b. Department Head reports
8. Committee Reports
 - a. None
9. Unfinished Business
 - a. None
10. New Business
 - a. None
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