

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

October 22nd, 2014

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 September 23rd, 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 (September)
 - b. Profit and Loss Report (September)
 - c. Transaction List/Check Detail Report (September)
 - 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. Assign Studio GC Contract to Building Committee Trustees for Review
8. Unfinished Business
 - a. Motion to adopt The Employee Handbook (Personnel Policies, as reviewed.) (**Action**)
 - b. Distribute Trustee Election Materials
9. New Business
 - a. Motion to adopt Hot Spot Circulation and Usage Policy (**Action**)
 - b. Motion to retain Studio GC and sign contract to progress as vetted by Attorney Roger Ritzman (**Action**)
 - c. Motion to adopt Levy Ordinance FY 15-03 (**Action**)
 - d. Motion to close the Library to the Public on January 16, 2015 for Staff Institute Training (**Action**)
 - e. Motion to enter into Executive Closed Session to discuss ILCS 820 115/2 Employee Compensation/Preformation Review (**Action**)
 - f. Motion to exit Executive Closed Session to reconvene Regular General Meeting (**Action**)
 - g. Motion to implement decision regarding ILCS 820 115/2 Employee Compensation/Performance Review (**Action**)
10. Other Business
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**