

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, April 22nd, 2015

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
7:00pm

1. Call to Order
2. Approval of the amended Minutes of the Regular Meeting February 24th, 2015
3. Approval of the Minutes of the Regular Meeting March 25th, 2015
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 (March)
 - b. Profit and Loss Report (March)
 - c. Transaction List/Check Detail Report (March)
 - 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. None
9. Unfinished Business
 - a. None
10. New Business
 - a. Engagement Contract for FY2015 Audit by Sikich (**Action – Motion to Engage**)
 - b. Landscaping options (Discussion)
 - c. Financial Policy (**Action – Adopt**)
 - d. Fraud Prevention Policy (**Action – Adopt**)
 - e. Fund Balance Policy (**Action – Adopt**)
 - f. Investment Policy (**Action – Adopt**)
 - g. Motion to go into closed session to discuss compensation of employee(s) as allowed by the Illinois Open Meetings Act, ILCS120 Section 2(c)(1).
 - h. Motion to exit closed session and reconvene the general open meeting (**roll call**)
11. Open Session
 - a. Motion to approve employee(s) compensation for FY2015-16 as a result of the closed session meeting as allowed by the Illinois Open Meetings Act, 5ILCS120 Section 2(c)(1). (**Action**)
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