

## AGENDA

### The Stickney-Forest View Public Library District

#### BOARD OF TRUSTEES MEETING

6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402

Wednesday, March 25th, 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 January 28<sup>th</sup>, 2015
3. Approval of the Minutes of the Regular Meeting February 24<sup>th</sup>, 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 Reports
  - a. Treasurer's Report (January)
  - b. Profit and Loss Report (January)
  - c. Transaction List/Check Detail Report (January)
  - d. Warrants (January)
    - i. Payroll
    - ii. Invoices
  - e. Treasurer's Report (February)
  - f. Profit and Loss Report (February)
  - g. Transaction List/Check Detail Report (February)
  - h. Warrants (February)
    - i. Payroll
    - ii. Invoices
7. Director's Report – Heather Shlah
  - a. Building news; special dates and events
  - b. Department Head reports
8. Committee Reports

None
9. Unfinished Business
  - a. None
10. New Business
  - a. Policy review: Circulation Policy, Gift and Donation Policy, Internet Policy, Notary Policy, Teen Space Policy, Unattended Children Policy (**Action – Approved as Reviewed**)

- b. Solicitation Policy (**Action – Adopt**)
- c. Ordinance Calendar (**Action – Adopt**)
- d. FY 2015-2016 Holiday Closures (**Action – Adopt**)

11. Other Business

- a. Appoint Building Committee Members
- b. Distribute proposed Financial Policies for discussion/approval at April's general meeting

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**