

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, December 14, 2022
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00pm**

This meeting will be held in person and via Zoom in compliance with P.A. 101-0640. Members of the Public are welcome to attend electronically or by telephone using the following number. They will be muted until the public comments portion of the meeting.

(312) 626-6799 Meeting ID: 812 6084 1741 Password: 131547

1. Call to order Regular General Meeting
2. Financial Reports
- a. Treasurer's Report (Nov)
- b. Profit and Loss Report (Nov)
- c. Check Summary (11-12-22 to 12-12-22)
- d. Transaction List/Check Detail Report (11-12-22 to 12-12-22)
- e. Warrants
 - i. Payroll Warrant 11-25-22 in the amount of \$22,895.07
 - ii. Payroll Warrant 12-9-22 in the amount of \$21,153.71
 - iii. Invoices Warrant 12-14-22 in the amount of \$20,577.05
3. Department Head Reports
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. Unfinished Business
- a. Fingerprint Updates
6. New Business
- a. Book Drop
- b. A/C Unit Server Quotes
- c. Plumbing Quote pipe in basement

7. Closed Session

Enter Closed Session per 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

8. 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 Business Manager at 708 749-1050 ext. 150 at least 24 hours in advance of the meeting date.