



Stickney-Forest View
Public Library District

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday May 22, 2024

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:00pm

Questions/comments can be emailed to sheedyt@sfvpld.org to be read during public comments.

- I. Call to order Regular General Meeting
- II. Roll Call
- III. Pledge of Allegiance
- IV. Consent Agenda - Any item on this Consent Agenda may be removed for separate consideration by any Board member or citizen present prior to adopting the consent agenda. (roll call vote)
 - a. Approval of the Minutes
 - i. Regular Meeting April 24, 2024
 - b. Financial Reports
 - i. Financial Report (April 2024)
 - ii. Profit and Loss Report (April 2024)
 - iii. Balance Sheet (April 2024)
 - iv. Check Summary
 - v. Transaction List/Check Detail Report
 - vi. Warrants
 - 1 Invoice Warrant April 2024 in the amount of \$35,130.82
 - 2 Payroll Warrant 04/26/2024 in the amount of \$17,096.41
 - 3 Payroll Warrant 05/10/2024 in the amount of \$18,304.27
 - c. Correspondence
- V. Director's Report
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training
 - c. Department Head Reports



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VI. Committee Reports - None

VII. 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.

VIII. New Business – Action may be taken on the following items

- a. Community Posting Policy review
- b. SBC Garbage Disposal Company
- c. Friends of the Library

IX. Closed Session under ILCS 5 120/2C (1) To consider appointment, employment, compensation, discipline, performance matters or dismissal of an employee; (C) (5) To discuss intergovernmental contract negotiations; (C) (11) Litigation and (C) (21) To discuss minutes of meetings lawfully closed.

X. Reconvene from closed session

XI. Possible Action as a result of items discussed in closed session if necessary

XII. Adjournment

The next meeting of the Library Board of Trustees will be on Wednesday May 22, 2024 at 6:00 PM

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.