

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, August 25th, 2021
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
Immediately Following Budget & Appropriation Hearing**

Face masks will be required and social distancing will be enforced for Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois, regardless of vaccination status. Questions/comments can also be emailed to shelll@sfvpld.org to be read during public comments.

- I. Call to order Regular General Meeting
- II. Consent Agenda - Any item on this Consent Agenda may be removed for separate consideration by any Board member or citizen present during adoption vote.
 - a. Approval of the Minutes
 - i. Regular Meeting July 28th 2021
 - b. Financial Reports
 - i. Treasurer's Report (July)
 - ii. Profit and Loss Report (July)
 - iii. Balance Sheet (July)
 - iv. Check Summary (7/23/21 to 8/19/21)
 - v. Transaction List/Check Detail Report (7/23/21 to 8/19/21)
 - vi. Warrants
 1. Invoice Warrant 8-25-21 in the amount of \$52,663.14
 2. Payroll Warrant 8-6-21 in the amount of \$25,000.83
 3. Payroll Warrant 8-20-21 in the amount of \$26,218.68
- III. Secretary's Report
 - a. Correspondence
- IV. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News, Proposed Staff Institute Day
 - b. Department Head Reports
- V. Committee Reports - Website Committee

- VI. Unfinished Business – Action may be taken on the following items.
 - a. Ordinance FY22-01 An Ordinance Adopting a Building and Maintenance Tax (.02% Special Tax) for the 2021-2022 Fiscal Year
 - b. Mac Brady Roof Assessment Review and Bid Management Proposal

- VII. New Business – Action may be taken on the following items.
 - a. Approval of the Appropriations Ordinance for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022 - Ordinance FY22-02 Budget and Appropriation Ordinance per (75 ILCS 16/30-85) Sec. 30-85 (a)
 - b. Proposed Staff Institute Day in November

VIII. Public Comment

Members of the public are invited to speak to the Library 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.

IX. Adjournment