

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, November 17th, 2021
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00 p.m.**

**As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted 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: 892 9949 0973 Passcode: 613223**

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

Audit Presentation – John C. Williams, CPA – Hearne & Associates, P.C.

- I. Call to order Regular General Meeting
- II. Consent Agenda - Any item in 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 October 27th, 2021
 - b. Financial Reports
 - i. Treasurer's Report (October)
 - ii. Profit and Loss Report (October)
 - iii. Balance Sheet (October)
 - iv. Check Summary (10/23/21 to 11/12/21)
 - v. Transaction List/Check Detail Report (10/23/21 to 11/12/21)
 - vi. Warrants
 1. Invoice Warrant 11-17-21 in the amount of \$ 30,835.04
 2. Payroll Warrant 10-29-21 in the amount of \$27,796.56
 3. Payroll Warrant 11-12-21 in the amount of \$23,088.28
- III. Secretary's Report
 - a. Correspondence

- IV. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News, Proposed Staff Institute Day
 - b. Trustee Training
 - c. Department Head Reports
- V. Committee Reports - Website Committee
- VI. Unfinished Business – Action may be taken on the following items.
 - a. Presentation on Smart Locker Vendors (Update)
- VII. New Business – Action may be taken on the following items.
 - a. Approval of Ordinance FY 22-03 An Ordinance to Levy and Assess Taxes for the Fiscal Year Beginning July 1st, 2021 and ending June 30th, 2022
 - b. Approval of Library Closures 2022
 - c. Update on Mac Brady Roof Repair Bid Project
 - d. Update on Landscaping Company Bids
- VIII. 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.
- IX. 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.
- X. Adjournment