

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, October 26th, 2022
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
Immediately Following the Budget & Appropriation Hearing**

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

- I. Call to Order Regular General Meeting
- II. Roll Call
- III. 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.
 - a. Approval of the Minutes
 - i. Budget and Appropriation Hearing Minutes September 21st 2022
 - ii. Regular Meeting September 21st 2022
 - b. Financial Reports
 - i. Treasurer's Report (September)
 - ii. Profit and Loss Report (September)
 - iii. Balance Sheet (September)
 - iv. Check Summary (9/17/22 to 10/21/22)
 - v. Transaction List/Check Detail Report (9/17/22 to 10/21/22)
 - vi. Warrants
 - 1 Invoice Warrant 10-26-22 in the amount of \$177,327.41
 - 2 Payroll Warrant 9-30-22 in the amount of \$27,219.18
 - 3 Payroll Warrant 10-14-22 in the amount of \$23,227.56
- IV. Secretary's Report
 - a. Correspondence
- V. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News
 - b. Department Head Reports
 - c. Trustee Training – Short Takes Video “Board Ethics”
- VI. Committee Reports - None

VII. 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.

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

- a. Snow Removal Services Discussion
 - i. Additional Quotes
- b. Security Camera Review
- c. Fraud Prevention Policy Revision

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

- a. Approval of the Preliminary Estimate of the 2022 Property Tax Levy (Collected in 2023) in Accordance with the Truth in Taxation Law of Illinois
- b. Approval of Illinois Libraries Present IGA
- c. Approval of Staff Travel Expenditures
- d. Director Review Schedule Discussion (November or January)
- e. Digital Outdoor Sign Discussion
- f. IT Services Outsourcing Discussion
- g. Trustee Bylaws Revision

X. 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.

XI. Adjournment