

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, August 24, 2022
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00pm**

Questions/comments can be emailed to shell@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 prior to adopting the consent agenda.
 - a. Approval of the Minutes
 - i. Regular Meeting June 22nd 2022
 - ii. Regular Meeting July 27th 2022
 - b. Financial Reports
 - i. Treasurer's Report (July)
 - ii. Profit and Loss Report (July)
 - iii. Balance Sheet (July)
 - iv. Check Summary (7/23/22 to 8/19/22)
 - v. Transaction List/Check Detail Report (7/23/22 to 8/19/22)
 - vi. Warrants
 - 1 Invoice Warrant 8-24-22 in the amount of \$45,678.75
 - 2 Payroll Warrant 8-5-22 in the amount of \$25,375.82
 - 3 Payroll Warrant 8-19-22 in the amount of \$25,547.45
- III. Secretary's Report
 - a. Correspondence
- IV. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training – No Trustee Training
 - c. Department Head Reports
- V. Committee Reports - None

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

a. None

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

a. Public Facial Covering Policy Review

b. Library Safety Officer

c. Library FOIA Requests

d. Succession Plan for Library

e. Staff Vacation Guidelines

f. July 18, 2022 First Amendment Audit Incident

g. July 23, 2022 43rd Street Door Incident

h. Security Camera Review

i. Library Staffing Levels

j. Trustee Bylaws

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