

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, March 24th, 2021
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00pm**

**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: 840 3092 4709 Password: 034934**

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.

- I. Call to order Regular General Meeting
- II. Meeting with Edgar Gonzalez, Jr., State Representative, 21st District (tentative)
- III. 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 February 24th 2021
 - b. Financial Reports
 - i. Treasurer's Report (February)
 - ii. Profit and Loss Report (February)
 - iii. Balance Sheet (February)
 - iv. Transaction List/Check Detail Report
 - v. Check Summary
 - vi. Warrants
 1. Invoice Warrant 3-24-21 in the amount of \$56,203.71
 2. Payroll Warrant 3-5-21 in the amount of \$25,713.22
 3. Payroll Warrant 3-19-21 in the amount of \$25,672.78
- IV. Secretary's Report
 - a. Correspondence
 - i. Email from Edgar Gonzalez, Jr., State Representative, 21st District

- ii. Notice of Public Meeting on the Proposed Village of Stickney, Cook County, Illinois Cicero/Pershing Tax Increment Financing District
- iii. Sikich Engagement Letter (see New Business)
- iv. 2 Sparkles, LLC Cleaning Company

V. Director's Report – Leighton Shell

- a. Administrative news, Financial Update, Building News
- b. Department Head Reports

VI. Committee Reports - none

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

- a. Fine Free Proposal

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

- a. Sikich Engagement Letter
- b. Providing License Plate Renewal Services
- c. Per Capita Discussion of Standards for Illinois Public Libraries
 - i. Chapter 11: Youth/Young Adult Services
 - ii. Chapter 12: Technology
- d. Review of Library Policies

Consent Agenda of Library Policies - Any policy in this Consent Agenda may be removed for separate consideration by any Board member or citizen present during adoption vote.

- i. Circulation Policy (Fine Free)
- ii. Receipt Deposit of Funds Policy (new)

IX. Public Comment

- a. 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