

AGENDA

The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Tuesday, February 12th, 2019

EMERGENCY MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT 4:00pm

1. Call to order Emergency Meeting
2. Roll call
3. Comments from the Public

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.

4. New Business

- a. Motion to approve \$200,000 in tax anticipation financing from First MidWest Bank at a floating rate of prime + .75% (approximately \$542.00 per month.) Funds are to cover operating costs, unbudgeted legal expenses, and construction costs until property tax disbursements are forthcoming. **(Action) (Approve)**

5. Adjournment