

AGENDA

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

Wednesday, February 27, 2019

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
7:00pm

1. Call to order Regular General Meeting
2. Approval of the Minutes of the Regular Meeting January 23rd and Emergency Meeting February 12, 2019
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. Secretary's Report
 - a. Correspondence
5. Financial Reports
 - a. Treasurer's Report (January)
 - b. Profit and Loss Report (January)
 - c. Transaction List/Check Detail Report (January)
 - d. Warrants
 - i. Payroll (January)
 - ii. Invoices (January)
6. Director's Report – Heather Shlah
 - a. Building news/ Administrative news, Community activities, Employees, Grant activity, Per Capita, FOIA, Election.
 - b. Department Head Reports
7. Committee Reports
 - a. Website Committee
 - b. Marketing Committee
8. Unfinished Business
 - a. Meeting Room Policy - Revision **(Approve) (Action)**
 - b. Employee Vacation Policy – Revision **(Approve) (Action)**
 - c. Trustee Bylaws – Trustee Murillo Revision Request **(Approve) (Action)**
9. New Business
 - a. Snow Removal Contract - Discussion **(Approve) (Action)**
 - b. Exam Proctoring Policy **(Approve) (Action)**
10. Adjournment