

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, September 4th, 2019
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00pm**

1. Call to order Regular General Meeting
2. Approval of the Minutes
 - a. Regular Meeting July 24th 2019
3. 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.

4. Secretary's Report
 - a. Correspondence
5. Financial Reports
 - a. Treasurer's Report (July)
 - b. Profit and Loss Report (July)
 - c. Transaction List/Check Detail Report (July)
 - d. Warrants
 - i. Payroll (July)
 - ii. Invoices (July)
6. Director's Report – Leighton Shell
 - a. Administrative news, Building News, Trustee Training
 - b. Trustee Short-Take Video "Board Meetings"
 - c. Department Head Reports
7. Committee Reports - none
8. Unfinished Business – none
9. New Business – Action may be taken on the following items.
 - a. Approval of Staff Travel Expenditures
 - b. Approval of Ordinance FY20-03 Budget and Appropriation Ordinance (2019-2020 Fiscal Year)

12. Adjournment