

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, October 23rd, 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
 - a. Regular Meeting September 25th 2019
3. Secretary's Report
 - a. Correspondence
4. Financial Reports
 - a. Treasurer's Report (September)
 - b. Profit and Loss Report (September)
 - c. Transaction List/Check Detail Report (September)
 - d. Warrants
 - i. Payroll (September)
 - ii. Invoices (September)
5. Director's Report – Leighton Shell
 - a. Administrative news, Building News, Trustee Training
 - i. Trustee Short-Take Video "Library Advocacy"
 - b. Department Head Reports
6. Committee Reports - none
7. Unfinished Business – Action may be taken on the following items.
 - a. Financial Software Upgrade Discussion
 - b. Ethics Policy, Conflict of Interest Policy, and Ethics Statement Discussion
8. New Business – Action may be taken on the following items.
 - a. Approval of Staff Travel Expenditures
 - b. Review Ordinance FY 20-04 An Ordinance to Levy and Assess Taxes for the Fiscal Year Beginning July 1st, 2019 and ending June 30th, 2020

9. 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.

10. Adjournment