

## **AGENDA**

**The Stickney-Forest View Public Library District  
BOARD OF TRUSTEES MEETING  
6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402  
Wednesday, January 22<sup>nd</sup>, 2020  
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT  
6:00pm  
Audit Presentation – Brian D. Lefevre – Sikich LLP**

1. Call to order Regular General Meeting
2. Approval of the Minutes
  - a. Regular Meeting November 20<sup>th</sup> 2019
3. Secretary's Report
  - a. Correspondence
4. Financial Reports
  - a. Treasurer's Report (November and December)
  - b. Profit and Loss Report (November and December)
  - c. Transaction List/Check Detail Report (November and December)
  - d. Warrants
    - i. Payroll (November and December)
    - ii. Invoices (November and December)
5. Director's Report – Leighton Shell
  - a. Administrative news, Financial Update, Building News, Trustee Training
    - i. Trustee Short-Take Video "Strategic Planning"
  - b. Department Head Reports
6. Committee Reports - none
7. Unfinished Business – Action may be taken on the following items.
  - a. 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. Revised Sexual Harassment Policy
  - c. Transferring of Funds from Special Reserves to General Operating Accounts

- d. Discussion of Potential Candidates to Fill Board Vacancy – Joseph Lopez seat (2021)
- e. Discussion of Per Capita Requirement Topics
  - i. Trustee Facts File Chapters 11-14 and Appendices
  - ii. Standards for Illinois Public Libraries Chapter 3
- f. Discussion of Comed Energy Efficiency Proposal

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