

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, February 26th, 2020

GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT

6:00pm

1. Call to order Regular General Meeting
2. Library Trustee Position Interviews to Fill Board Vacancy – Joseph Lopez seat (2021)
Enter Closed Session to interview candidates for Library Trustee per 5 ILCS 120/2(c)(3)
Reconvene Regular General Meeting
3. Possible Action Coming out of Closed Session
 - a. Appointment of Trustee to Vacancy (1 year remaining on term of office)
4. Approval of the Minutes
 - a. Regular Meeting January 22nd, 2020
 - b. Closed Session November 20th, 2019
5. Secretary's Report
 - a. Correspondence
6. Financial Reports
 - a. Treasurer's Report (January)
 - b. Profit and Loss Report (January)
 - c. Balance Sheet (January)
 - d. Transaction List/Check Detail Report (January 15, 2020 to February 20, 2020)
 - e. Check Summary (January 15, 2020 to February 20, 2020)
 - f. Warrants
 - i. Payroll (January)
 - ii. Invoices (January)
7. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News, Trustee Training
 - i. Trustee Short-Take Video "Working with Friends"
 - b. Department Head Reports
8. Committee Reports - none

9. Unfinished Business – Action may be taken on the following items.
 - a. Ethics Policy, Conflict of Interest Policy, and Ethics Statement Discussion
10. New Business – Action may be taken on the following items.
 - a. Resolution FY20-04 to correct name of FY20-03

11. 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.

12. Adjournment