

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, April 22nd, 2020
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00pm**

**In accordance with Governor Pritzker's COVID-19 Executive Order No.16, this meeting will be conducted online using a Zoom video conference. The public is welcome to attend by dialing in using the following number. They will be muted until the public comments portion of the meeting.
(312) 626-6799 Meeting ID: 997 7662 5792 Password: 008133**

1. Call to order Regular General Meeting
2. Approval of the Minutes
 - a. Regular Meeting February 26th, 2020
3. Secretary's Report
 - a. Correspondence
4. Financial Reports
 - a. Treasurer's Report (February/March)
 - b. Profit and Loss Report (February/March)
 - c. Balance Sheet (February/March)
 - d. Transaction List/Check Detail Report
 - e. Check Summary
 - f. Warrants
 - i. Payroll (February/March)
 - ii. Invoices (February/March)
5. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News, Trustee Training
 - 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. A Resolution Authorizing the Payment of Certain Routine and Recurring Expenses
 - b. Discussion of tentative re-opening plan for after pandemic shelter in place.
 - c. Discussion on employee vacation for FY20.
 - d. Discussion of draft FY21 operational budget

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