

AGENDA

The Stickney-Forest View Public Library District

BOARD OF TRUSTEES MEETING

6800 W. 43rd Street, Stickney, IL 60402

Wednesday, June 24th, 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 telephone using the following number. They will be muted until the public comments portion of the meeting.
(312) 626-6799 Meeting ID: 896 7822 8016 Password: 002532**

1. Call to order Regular General Meeting
2. Approval of the Minutes
 - a. Regular Meeting May 20th, 2020
3. Secretary's Report
 - a. Correspondence
4. Financial Reports
 - a. Treasurer's Report (May)
 - b. Profit and Loss Report (May)
 - c. Balance Sheet (May)
 - d. Transaction List/Check Detail Report
 - e. Check Summary
 - f. Warrants
 - i. Payroll (May)
 - ii. Invoices (May)
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
 - b. Discussion of draft FY21 operational budget

8. New Business – Action may be taken on the following items.
 - a. Staff Travel Expenditures per Resolution FY20-01
 - b. Sikich LLP Audit Engagement Letter
 - c. Public Facial Covering Policy
 - d. Fraud Prevention Policy Revision
 - e. Discussion of November 3, 2020 being made a State holiday known as 2020 General Election Day
 - f. Discussion of Board vacancy.

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