

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, October 28th, 2020
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00pm**

**As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, this meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. Members of the Public are welcome to attend electronically or by telephone using the following number. They will be muted until the public comments portion of the meeting.
(312) 626-6799 Meeting ID: 831 0629 3178 Password: 021415**

Face masks will be required and strict social distancing will be enforced for Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois.

1. Call to order Regular General Meeting
2. Approval of the Minutes
 - a. Regular Meeting September 23rd, 2020
3. Secretary's Report
 - a. Correspondence
4. Financial Reports
 - a. Treasurer's Report (September)
 - b. Profit and Loss Report (September)
 - c. Balance Sheet (September)
 - d. Transaction List/Check Detail Report
 - e. Check Summary
 - f. Warrants
 - i. Payroll (September)
 - ii. Invoices (September)
5. Presentation by Lori Kazich, Wealth Management Senior Vice President, First Midwest Bank
6. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News, Trustee Training
 - i. Trustee Short-Take Video "Director Evaluation"

- b. Department Head Reports
- 7. Committee Reports - none
- 8. Unfinished Business – Action may be taken on the following items.
 - a. None
- 9. New Business – Action may be taken on the following items.
 - a. Election Day State Holiday Closing Discussion
 - b. Resolution FY21-02 Intergovernmental Agreement with Cook County to Receive CRF Funds
 - c. Credit Card Policy
 - d. Per Capita Discussion of Standards for Illinois Public Libraries
 - i. Ch. 1 Core Standards
 - ii. Ch. 2 Governance and Administration
 - e. Review Draft FY21 Levy Ordinance for November Approval

10. 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.

11. Adjournment