

## **AGENDA**

**The Stickney-Forest View Public Library District  
BOARD OF TRUSTEES MEETING  
6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402  
Wednesday, April 28<sup>th</sup>, 2021  
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: 839 6050 3720 Password: 493300**

**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. Questions/comments can also be emailed to shelll@sfvpld.org to be read during public comments.**

- I. Call to order Regular General Meeting
- II. Consent Agenda - Any item on this Consent Agenda may be removed for separate consideration by any Board member or citizen present during adoption vote.
  - a. Approval of the Minutes
    - i. Regular Meeting March 24<sup>th</sup> 2021
  - b. Financial Reports
    - i. Treasurer's Report (March)
    - ii. Profit and Loss Report (March)
    - iii. Balance Sheet (March)
    - iv. Transaction List/Check Detail Report (3/19/21 – 4/19/21)
    - v. Check Summary (3/19/21 – 4/19/21)
    - vi. Warrants
      1. Invoice Warrant 4-28-21 in the amount of \$53,224.50
      2. Payroll Warrant 4-2-21 in the amount of \$27,628.00
      3. Payroll Warrant 4-16-21 in the amount of \$23,165.43
- III. Secretary's Report
  - a. Correspondence

- IV. Director's Report – Leighton Shell
  - a. Administrative news, Financial Update, Building News
  - b. Department Head Reports
- V. Committee Reports - Website Committee
- VI. Unfinished Business – Action may be taken on the following items.
  - a. Sikich Engagement Letter – Audit Bids
- VII. New Business – Action may be taken on the following items.
  - a. Roof Maintenance Proposals
  - b. Facilities Cleaning Proposals
  - c. Per Capita Discussion of Standards for Illinois Public Libraries
    - i. Chapter 13: Marketing, Promotion, and Collaboration
    - ii. Appendices
- VIII. Public Comment
  - a. 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.
- IX. Adjournment