

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, May 26th, 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: 822 2065 3114 Password: 561973**

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. **Oath of Office for new Trustees** – administered by Secretary, Trustee M. Blatter
- III. 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 April 28th 2021
 - b. Financial Reports
 - i. Treasurer's Report (April)
 - ii. Profit and Loss Report (April)
 - iii. Balance Sheet (April)
 - iv. Transaction List/Check Detail Report (4/20/21 – 5/19/21)
 - v. Check Summary (4/20/21 – 5/19/21)
 - vi. Warrants
 1. Invoice Warrant 5-26-2021 in the amount of \$31,190.40
 2. Payroll Warrant 4-30-21 in the amount of \$23,549.44
 3. Payroll Warrant 5-14-21 in the amount of \$23,743.21
- IV. Secretary's Report
 - a. Correspondence

- V. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News
 - b. Department Head Reports
- VI. Committee Reports - Website Committee
- VII. Unfinished Business – Action may be taken on the following items.
 - a. Sikich Engagement Letter – Audit Bids
- VIII. New Business – Action may be taken on the following items.
 - a. Selection/appointment for the Trustee offices of President, Vice President, Secretary and Treasurer of the Library Board of Trustees
 - b. Draft Budget FY22 Review
 - c. Negotiation of FY 22 Employee Salaries
 - d. Board of Trustees - Meeting Schedule FY22
 - e. Proposal for New Saturday hours
 - f. Proposal for ACH Payments
- IX. 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.
- X. Adjournment