

## AGENDA

**The Stickney-Forest View Public Library District  
BOARD OF TRUSTEES MEETING  
6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402  
Wednesday, June 23<sup>rd</sup>, 2021  
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT  
6:00pm**

**Face masks will be required and social distancing will be enforced for unvaccinated Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois. Questions/comments can also be emailed to shell@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 May 26<sup>th</sup> 2021
  - b. Financial Reports
    - i. Treasurer's Report (May)
    - ii. Profit and Loss Report (May)
    - iii. Balance Sheet (May)
    - iv. Transaction List/Check Detail Report (5/20/21 – 6/16/21)
    - v. Check Summary (5/20/21 – 6/16/21)
    - vi. Warrants
      1. Invoice Warrant 6-23-21 in the amount of \$31,371.98
      2. Payroll Warrant 5-28-21 in the amount of \$23,654.54
      3. Payroll Warrant 6-11-21 in the amount of \$23,729.43
- 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. Negotiation of FY 22 Employee Salaries

- VII. New Business – Action may be taken on the following items.
  - a. Draft Budget FY22 Review
  - b. Ordinance FY21-04 An Ordinance Declining Participation in the Public Library Non-Resident Card Program
  - c. Approval of Staff Travel Expenditures

VIII. Closed Session

**Enter Closed Session per 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.**

IX. 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.

X. Adjournment