

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, October 27th, 2021
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT
6:00 p.m.**

**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: 873 6876 2333 Passcode: 330756**

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 in 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 September 22nd, 2021
 - b. Financial Reports
 - i. Treasurer's Report (September)
 - ii. Profit and Loss Report (September)
 - iii. Balance Sheet (September)
 - iv. Check Summary (9/18/21 to 10/22/21)
 - v. Transaction List/Check Detail Report (9/18/21 to 10/22/21)
 - vi. Warrants
 1. Invoice Warrant 10-27-21 in the amount of \$167,099.86
 2. Payroll Warrant 10-1-21 in the amount of \$26,136.76
 3. Payroll Warrant 10-15-21 in the amount of \$25,390.36
- III. Secretary's Report
 - a. Correspondence
- IV. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News, Proposed Staff Institute Day

- b. Trustee Training
- c. Department Head Reports

V. Committee Reports - Website Committee

VI. Unfinished Business – Action may be taken on the following items.

- a. None

VII. New Business – Action may be taken on the following items.

- a. Presentation on Smart Locker Vendors
- b. Approval of Staff Travel Expenditures
- c. Review Draft FY22 Levy Ordinance for November Approval
- d. Review of Library Policies

Consent Agenda of Library Policies - Any policy in this Consent Agenda may be removed for separate consideration by any Board member or citizen present.

- i. Interlibrary Loan Policy Revision
- ii. Anti-Bullying Policy

VIII. 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.

IX. Adjournment