

AGENDA

**The Stickney-Forest View Public Library District
BOARD OF TRUSTEES MEETING
6800 W. 43rd Street, Stickney, IL 60402
Wednesday, April 27th, 2022
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: 867 7263 9456 Passcode: 524663**

Questions/comments can 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 March 23rd 2022
 - b. Financial Reports
 - i. Treasurer's Report (March)
 - ii. Profit and Loss Report (March)
 - iii. Balance Sheet (March)
 - iv. Check Summary (3/19/22 to 4/21/22)
 - v. Transaction List/Check Detail Report (3/19/22 to 4/21/22)
 - vi. Warrants
 1. Invoice Warrant 4-27-22 in the amount of \$79,898.70
 2. Payroll Warrant 4-1-22 in the amount of \$22,385.99
 3. Payroll Warrant 4-15-22 in the amount of \$24,398.75
- III. Secretary's Report
 - a. Correspondence
- IV. Director's Report – Leighton Shell
 - a. Administrative news, Financial Update, Building News
 - b. Trustee Training – Short Takes #2 Board Meetings

c. Department Head Reports

V. Committee Reports - none

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

a. Collection Development Policy Revision

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

a. Closed session to discuss the tuition compensation of specific employee (s) as allowed by the Illinois Open Meetings Act, ILCS120 Section 2(c)(1)

b. Action on closed session discussion regarding tuition compensation

c. Resolution 22-02 Transfer of Funds For Purchase of New Furnace and AC Unit

d. Discussion of Library Board vacancy

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