

## AGENDA

**The Stickney-Forest View Public Library District  
BOARD OF TRUSTEES MEETING  
6800 W. 43<sup>rd</sup> Street, Stickney, IL 60402  
Wednesday, June 22<sup>nd</sup>, 2022  
GENERAL MEETING OF THE STICKNEY-FOREST VIEW PUBLIC LIBRARY DISTRICT  
6:00 p.m.**

**Face masks and social distancing are encouraged for Members of the Public attending in person at 6800 W. 43rd Street, Stickney, Illinois, regardless of vaccination status. Questions/comments can also be emailed to [shell@sfvpld.org](mailto:shell@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 May 25<sup>th</sup>, 2022
  - b. Financial Reports
    - i. Treasurer's Report (May)
    - ii. Profit and Loss Report (May)
    - iii. Balance Sheet (May)
    - iv. Check Summary (5/23/22 – 6/17/22)
    - v. Transaction List/Check Detail Report (5/23/22 – 6/17/22)
    - vi. Warrants
      1. Invoice Warrant 6-22-22 in the amount of \$39,103.82
      2. Payroll Warrant 5-27-22 in the amount of \$24,451.76
      3. Payroll Warrant 6-10-22 in the amount of \$24,738.19
- IV. Secretary's Report
  - a. Correspondence
- V. Director's Report – Leighton Shell
  - a. Administrative news, Financial Update, Building News
  - b. Trustee Training – Short Takes #1 What It Means to Be a Trustee
  - c. Department Head Reports
- VI. Committee Reports - none

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

a. None

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

a. Approval of Staff Travel Expenditures

b. Draft Budget FY23 Review

c. Negotiation of FY 23 Employee Salaries

d. Ordinance FY22-04 An Ordinance Declining Participation in the Public Library Non-Resident Card Program

e. Tuition Reimbursement Approval

f. Public Facial Covering Policy Reassessment

g. Notary Public Policy Revision

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