

Stickney-Forest View Public Library District  
Library Board of Trustees  
Regular Board Meeting  
7pm

**AGENDA**

Date: April 27, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Department Reports
- VI. FYI
  - a. Sikich Letter of Engagement
  - b. Metrobank Merger
- VII. Secretary's Minutes
  - a. March 23, 2010 – Regular Meeting
  - b. March 23, 2010 – Executive Meeting
- VIII. Financial Report
  - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
  - b. Revenue & Expense Report (March)
  - c. Transaction List By Vendor (not in packet/attachment)
- IX. Warrants
  - a. Payroll
  - b. Invoices
- X. Block Party Budget
- XI. Upcoming Quarterly Closing – July 8
- XII. Health & Safety Fair - October 15
  - a. American Red Cross Blood Drive
- XIII. Vendor Fair – November 5
- XIV. New Business
- XV. Adjournment