

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

AGENDA

Date: August 24, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Department Reports
- VI. FYI
- VII. Secretary's Minutes
 - a. July 20, 2011 – Regular Meeting
- VIII. Financial Report
 - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
 - b. Revenue & Expense Report (July)
 - c. Transaction List By Vendor
- IX. Warrants
 - a. Payroll
 - b. Invoices
- X. Resolution 2011-03: Amendment to Resolution to Close the Audit, Liability Insurance and FICA Special Funds
- XI. Staff Quarterly Closing Date (October 7)
- XII. Stickney Family Day (September 4)
- XIII. Duct Cleaning Proposals (2)
- XIV. New Business
- XV. Adjournment