

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

AGENDA

Date: December 14, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. FYI
- VI. Secretary's Minutes
 - a. November 16, 2011 – Regular Meeting
 - b. November 16, 2011 – TITA Hearing
- VII. Communications
- VIII. Financial Report
 - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
 - b. Revenue & Expense Report (not in packet/attachment)
 - c. Transaction List By Vendor (not in packet/attachment)
- IX. Warrants
 - a. Payroll
 - b. Invoices
- X. New Business
- XI. Adjournment