

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

AGENDA

Date: February 23, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Department Reports
- VI. FYI
- VII. Secretary's Minutes
 - a. January 26, 2010 – Regular Meeting
- VIII. Financial Report
 - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
 - b. Revenue & Expense Report (January)
 - c. Transaction List By Vendor (not in packet/attachment)
- IX. Warrants
 - a. Payroll
 - b. Invoices
- X. Resolution 2010-02: Resolution to Appoint an Interim Trustee
- XI. Resolution 2011-01: Resolution to Allocate Funds Raised at the 75th Anniversary Block Party, Craft Fair, etc. for Phase II of the Gates Grant Match
- XII. April 13, 2011: Emergency Planning Exercise (Library Closing)
- XIII. CD Storage/Display Solution
- XIV. New Business
- XV. Adjournment