

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

**AGENDA**

Date: June 22, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Department Reports
- VI. FYI
  - a. Merger letter from ISL
  - b. Updated Trustee Contact Sheets
  - c. Board Meeting Schedule FY2011-2012
- VII. Secretary's Minutes
  - a. May 25, 2010 – Regular Meeting
  - b. May 25, 2010 – Executive Meeting
  - c. June 8, 2010 – Technology Committee Meeting
- VIII. Financial Report
  - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
  - b. Revenue & Expense Report (May)
  - c. Transaction List By Vendor (not in packet/attachment)
- IX. Warrants
  - a. Payroll
  - b. Invoices
- X. Annual Insurance Renewal
- XI. Prevailing Wage Ordinance
- XII. Intergovernmental Agreement for Reciprocal Borrowers
- XIII. Nook Circulation Policy (not in packet)
- XIV. Guadalajara Book Fair
- XV. Virtualization
- XVI. Preliminary FY2011-2012 Budget (not in packet)
- XVII. Executive Session: Annual Staff Reviews and Director's Review
- XVIII. Adjournment