

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

**AGENDA**

Date: November 16, 2011

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Staff Liaison
- V. Audit
- VI. Department Reports
- VII. FYI
  - a. Red Cross Thank You
- VIII. Secretary's Minutes
  - a. October 26, 2011 – Regular Meeting
- IX. Communications
- X. Financial Report
  - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
  - b. Revenue & Expense Report (October)
  - c. Transaction List By Vendor (not in packet/attachment)
- XI. Warrants
  - a. Payroll
  - b. Invoices
- XII. December DVD Rentals
- XIII. Schedule Policy Committee Meeting
- XIV. Constellation Energy Bid
- XV. New Business
- XVI. Adjournment