

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

**AGENDA**

Date: October 27, 2010

- I. Call to Order
- II. Roll Call
- III. Community Input
- IV. Kim Rodriguez Report
- V. Staff Liaison
- VI. Department Reports
- VII. Secretary's Minutes
  - a. September 22, 2010 – Regular Meeting
  - b. October 4, 2010 – Policy Committee Meeting
- VIII. Communications
- IX. Financial Report
  - a. Treasurer's Report & Bank Discussion (not in packet/attachment)
  - b. Revenue & Expense Report (September)
  - c. Transaction List By Vendor
- X. Warrants – Vote Payroll: 9/13/10-9/26/10 (10/6/10), and 9/27/10-10/10/10 (10/20/10)
- XI. Invoices
- XII. Policy Changes
- XIII. Resolution to Determine Estimate of Funds Needed
- XIV. CD/DVD Display
- XV. Staff Quarterly & Holiday Party Closing – December 10
- XVI. FYI
  - a. Hartford Insurance Claim
  - b. Ads from *Suburban Life*
- XVII. New Business
- XVIII. Adjournment