

**AGENDA**  
**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**650 Deerwood Dr., Shorewood, IL 60404 – Meeting Room A**

**July 13, 2017**  
**General Meeting**  
**7:00 pm**

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda
4. Approval of Minutes:
  - Regular Meeting, June 8, 2017
5. Comments from the Public

**MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD. COMMENTS ARE TO BE LIMITED TO THREE MINUTES OR LESS. DUE TO OPEN MEETINGS ACT RESTRICTIONS, ACTIONS MAY NOT BE TAKEN ON ITEMS NOT ALREADY ON THE AGENDA, BUT ACTION MAY BE DEFERRED TO A LATER BOARD MEETING.**
6. Treasurer's Report – June 2017
7. Approval and Payment of Bills
  - a. FY17 Bills
  - b. FY18 Bills
8. Correspondence
9. Librarian's Report
  - a. Director's Report with personnel– Jennie Cisna Mills
  - b. Department Heads
10. Old Business
11. New Business –
  - a. Approve All-American Exterior Solutions to re-roof the central portion of the roof at a cost of \$28,100 (**Action**)
  - b. Discussion of how to use remaining dollars in Capital Improvement fund – new carpeting or move money into materials and programming for FY18 (**Discussion/Action**)
  - c. Approval of Tentative Budget & Appropriation Ordinance to be filed for public review (**Action**)
  - d. Set September 14<sup>th</sup> at 6:30 pm for public hearing on Budget Ordinance (**Action**)
  - e. Approval to close CD at BMO Harris in the amount of \$35,215.14 for the purposes of paying off land bond (**Approval**)
  - f. Approve FOIA statement for FY18 (**Action**)
  - g. Per Capita Grant requirements for FY18 (**Discussion**)
12. Other Business
  - a. Announcements
  - b. Jennie on vacation July 24-28<sup>th</sup>
  - c. All-Staff Training day, August 11th
13. Adjournment

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours in advance of the meeting date.