

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

**Thursday, November 8, 2018 at 6:30 PM**  
**Public Hearing**  
**Tax Levy Ordinance for FY 2018/2019**

A public hearing on the Tax Levy Ordinance for the Shorewood-Troy Public Library District for FY 2018/2019 will be held at 6:30 pm on Thursday, November 8, 2018. The meeting will be held at the Library located at 650 Deerwood Drive, Shorewood, IL 60404 in Meeting Room A.

This hearing will immediately be followed by the regular meeting of the Board of Trustees.

**November 8, 2018**  
**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, October 11, 2018
5. Correspondence
  - a. Vending machine.
6. 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.
7. Treasurer's Report – October 2018
8. Approval and Payment of Bills
9. Librarian's Report
  - a. Director's Report with personnel– Jennie Cisna Mills
  - b. Department Heads
10. Old Business
11. New Business –
  - a. Approve Ordinance 18-4 Tax Levy Ordinance for 2018/2019 for a total of \$1,176,733.19 levied (**Action**)
  - b. Approve Annual Treasurer's report for FY18 (**Action**)
  - c. Approve changes to the Circulation Policy (**Action**)
  - d. Discussion of timeline to replace carpeting in Meeting Room A (**Discussion**)
11. Other Business
  - a. Announcements
  - b. Author Visit with Amy Reichert, THIS Saturday from 1pm to 2:30pm
12. 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.

For further information regarding this meeting agenda, please contact:  
Jennie Cisna Mills, Director  
Shorewood – Troy Public Library District  
650 Deerwood Dr., Shorewood, IL 60404  
815-725-1715, [jmills@shorewoodtroylibrary.org](mailto:jmills@shorewoodtroylibrary.org)