

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

March 14, 2019
General Meeting, 7:00pm

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda.
4. Approval of Minutes:
 - Regular Meeting, February 21, 2019
 - Building Committee Meeting, March 6, 2019
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 – February 2019
7. Approval and Payment of Bills
8. Correspondence
9. Librarian's Report
 - a. Director's Report
 - b. Department Heads
10. Old Business
11. New Business –
 - a. Structural Analysis Report provided by Bret Mitchell (**Discussion**)
 - b. Prioritizing Repairs for FY20 (**Discussion**)
 - c. Alarm upgrade to wireless (**Approval**)
 - d. Trustee Interview Questions for Pending Open Seat (**Discussion**)
 - e. Approval of updates to Laptop Lending Policy (**Approval**)
 - f. Director Evaluation (**Discussion**)
12. Other Business
 - a. Announcements
 - b. Jennie on vacation, March 25th-March 29th
 - c. Kiwanis Casino Night, April 27th – Jennie will have tickets available.
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.

For further information regarding this meeting agenda, please contact:
Jennie Cisna Mills, Director
815-725-1715, jmills@shorewoodtroylibrary.org