

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

**September 12, 2019**  
**Public Hearing/Special Board Meeting**  
**6:30 p.m.**

A Public Hearing on the Budget and Appropriations Ordinance for the Shorewood-Troy Public Library District for FY 2019/2020 will be held at 6:30 p.m. on Thursday, September 12, 2019. The Hearing will be held at the Library located at 650 Deerwood Dr., Shorewood, IL.

The hearing will immediately be followed by the regular meeting of the board at 7:00 p.m.

**September 12, 2019**  
**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, August 8, 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 – August 2019
7. Approval and Payment of Bills
8. Correspondence
9. Reports
  - a. Director's Report with personnel– Jennie Cisna Mills
  - b. Department Head
10. Old Business
11. New Business –
  - a. Approve Budget and Appropriations Ordinance 19-2, FY 20 (**Action**)
  - b. Approve Chief Fiscal Officers Statement of Revenues, FY20 (**Action**)
  - c. Approve Resolution 19-3, "Resolution to Determine Estimate of Funds" (**Action**)
  - d. Approval of Disclosure of Salary information for FY20 (**Action**)
  - e. Approve Updated Meeting Room Policy to reflect bi-monthly newsletter (**Action**)
  - f. Approval of closing State of IL E-Pay account (**Action**)
  - g. Approval of General Construction Contract to Mathias Construction, \$54,995.00 (**Action**)
  - h. Emergency checklist (**Approve**)

12. Announcements

- a. Jennie is moving in October and will be off October 4<sup>th</sup> and 7<sup>th</sup>, with possible additional dates.

13. Adjourn

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)