

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

**May 9<sup>th</sup>, 2019**  
**General Meeting, 7:00pm**

1. Welcome
2. Administer Oath of Office to Amy Chellino by President Thomas Novinski.
3. Call to order and roll call of Trustees
4. Changes/Additions to Agenda
5. Approval of Minutes:
  - Regular Meeting, April 11, 2019
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 – April 2019
8. Approval and Payment of Bills
9. Librarian's Report
  - a. Director's Report
  - b. Department Heads
10. Old Business
11. New Business –
  - a. Elections of Officers of the Board; Officers officially seated (**Action**)
  - b. Ratify the signers for all banking accounts (money market, checking, CDs) to be the President of the Board, the Treasurer of the Board and the Library Director. Two signers to be required on all checks and withdrawals (**Action**)
  - c. Accept resignation of Chanel Taylor, Board Trustee (**Action**)
  - d. Approve packet for potential new trustees to fill out, beginning May 13 (**Action**)
  - e. Appointment of Building Committee by President of the Board (**Appointment**)
  - f. Budget drafts for FY2019 (**Action**)
12. Close to go into executive session for the purposes of discussing matters related to Personnel 5 ILCS 120/2(c)(1) AND the setting of the price for sale or lease of property owned by the public body 5ILCS 120/2(c)(6)
13. Set compensation for Library Director, effective 7/1/19 (**Action**)
14. Set Compensation for Other Employees of the Library, effective 7/1/19 (**Action**)
15. Authorize the Director & President to negotiate on the behalf of the Library to sell property (**Action**)
16. Announcements
17. 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:

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