

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

September 14, 2017
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 2017/2018 will be held at 6:30 p.m. on Thursday, September 14, 2017. 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 14, 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, August 10, 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 – August 2017
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
 - a. Read and Discuss Chapters 3-5 of the Trustee Fact File, a per capita grant requirement (**Discussion**)
11. New Business –
 - a. Approve Budget and Appropriations Ordinance 17-3, FY 18 (**Action**)
 - b. Approve Chief Fiscal Officers Statement of Revenues, FY18 (**Action**)
 - c. Approve Resolution 17-2, "Resolution to Determine Estimate of Funds" (**Action**)
 - d. Approval of Disclosure of Salary information (**Action**)
 - e. Approve Revised Collection Development Policy (**Action**)
 - f. Approve allowing staff to attend ILA, paying for themselves, without having to use vacation days (**Action**)
 - g. Approve Teen Room policy (**Action**)
12. Announcements
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