

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

September 13, 2018
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 2018/2019 will be held at 6:30 p.m. on Thursday, September 13, 2018. 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 13, 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, August 9, 2018
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 2018
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 18-3, FY 19 (**Action**)
 - b. Approve Chief Fiscal Officers Statement of Revenues, FY19 (**Action**)
 - c. Approve Resolution 18-1, "Resolution to Determine Estimate of Funds" (**Action**)
 - d. Approval of Disclosure of Salary information for FY19 (**Action**)
 - e. Approval of Technology Plan for FY19 (**Action**)
 - f. Approve Revised Circulation Policy (**Action**)
 - g. Risk Assessment performed by LIRA, (**Discussion**)
12. Announcements
 - a. Jennie continues to be off until October 1, 2018
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