

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

August 10, 2023
General Meeting
7:00 pm

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to the Agenda
4. Approval of Minutes:
 - Regular Meeting, July 13, 2023
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 – July 2023
7. Approval and Payment of Bills
8. Correspondence
9. Librarian's Report
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
 - a. Parking Lot (**Discussion**)
11. New Business –
 - a. Recognition of Leslie Lovato, Head of Technical Services, for 15 years of service to the Shorewood-Troy Public Library (**Recognition**)
 - b. Discussion of how to re-invest \$100,000 CD due to mature on 9/15 (**Discussion**)
 - c. Whistle Blower Policy Update (**Approval**)
 - d. Elected Officials Anti-Sexual Harassment Training (**Discussion**)
 - e. Elements desired in Strategic plan (**Discussion**)
12. Other Business
 - a. Announcements
 - b. Agenda-setting for next month (**Discussion**)
 - c. Board talking-point cards
 - d. National Library Card Sign-Up Month is **September**
13. Adjournment

Individuals requiring special accommodations as specified by the Americans with Disabilities Act are requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before the meeting date or by contacting the Director at jmills@shorewoodtroylibrary.org