

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

July 13, 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, June 8, 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 – June 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. Approval of Tentative Budget & Appropriation Ordinance for FY24 to be filed for public review (**Action**)
 - b. Set September 14, 2023, at 6:30 pm for a public hearing on the Budget & Appropriations Ordinance (**Action**)
 - c. Approve opening a secondary General Fund account at Shorewood Bank and Trust in a Max-Safe account to take advantage of interest rates, signers to follow normal check signing policy (**Action**)
 - d. Approve funding the secondary General Fund account with \$150,000 (**Action**)
 - e. Appoint Trustees to an ad-hoc Personnel committee to review and create a new Director evaluation tool (**Action**)
 - f. Approve the Illinois Public Library Annual Report for submission to the Illinois State Library, pending Secretary's minutes' audit (**Action**)
12. Other Business
 - a. Announcements
 - b. Agenda-setting for next month (**Discussion**)
 - c. Library Closed – Staff Training Day on **Friday, August 4th**
 - d. Friends of the Library at Crossroads Vendor Fair on **Saturday, August 5th**
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.