

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

May 11, 2023
General Meeting, 7:00pm

1. Welcome
2. Administer Oath of Office to Krysten McGee, Thomas Novinski, Arthetta Reeder, and Karen Voitik by Notary Cindy Norman
3. Call to order and roll call of Trustees
4. Changes/Additions to the Agenda
5. Approval of Minutes:
 - Regular Meeting, April 13, 2023
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 2023
8. Approval and Payment of Bills
9. Librarian's Report
 - a. Director's Report
 - b. Department Heads
10. Old Business
 - a. Parking lot (Discussion)
 - b. Land (Discussion)
11. New Business –
 - a. Approve Resolution 23-1 "Honoring Philip Besler for Twelve Years of Service to the Library Board" (**Action**)
 - b. Elections of Officers of the Board (President, Vice-President, Secretary & Treasurer); Officers officially seated (**Action**)
 - c. 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 are to be required on all checks and withdrawals (**Action**)
 - d. Authorize Signing Audit Engagement Letter for FY23 Audit with Mack & Associates (**Action**)
 - e. Appointment of Community Members to the Decennial Committee to be composed of the Board, Library Director, and Two Community Members (**Appointment**)
 - f. Set time and date for the Inaugural Decennial Committee Meeting (**Action**)
 - g. Discuss the Operating Budget for FY24 (**Discussion**)
12. Announcements
13. Adjournment

Any individual requiring special accommodations as specified in the Americans 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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