

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

October 12, 2023
General Meeting
7:00 p.m.

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda
4. Approval of Minutes:
 - Regular meeting, September 14, 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 – September 2023
7. Approval and Payment of Bills
8. Correspondence
9. Reports
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
 - a. Strategic Plan Update **(Discussion)**
11. New Business –
 - a. Honoring Becky Goode, Head of Adult & Teen Services and Technology Manager for Five Years of Service **(Presentation)**
 - b. Approve TITA Notice for Levy Hearing on November 9, 2023 **(Action)**
 - c. Approve Resolution 23-06 "Resolution to Determine Estimate of Funds," **(Action)**
 - d. Approve Board Meeting Dates for 2024 **(Action)**
 - e. Approve Library Closure Dates for 2024 **(Action)**
 - f. Approve Intergovernmental Agreement with Troy Township regarding placing a book drop on their property to be reimbursed by ARPA funds **(Action)**
12. Close to go into Executive Session: 5 ILCS 120/2(c) The purchase or lease of real property for the use of the public body
13. Reopen to Open Session. No action is expected to be taken.
14. Announcements
 - a. Agenda-setting for the November meeting
 - b. Levy Hearing is November 9th, 6:30 pm
 - c. Jennie at the ILA conference from October 24th through the 26th

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