

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

Thursday, November 9, 2023, at 6:30 PM
Public Hearing
Tax Levy Ordinance for FY 2023/2024

A public hearing on the Tax Levy Ordinance for the Shorewood-Troy Public Library District for FY 2023/2024 will be held at 6:30 pm on Thursday, November 10, 2022. The meeting will be held at the Library located at 650 Deerwood Drive, Shorewood, IL 60404, in Meeting Room A.

This hearing will immediately be followed by the regular meeting of the Board of Trustees.

November 9, 2023
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, October 12, 2023
 - Decennial Committee Meeting, October 12, 2023
5. Correspondence
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 – October 2023
8. Approval and Payment of Bills
9. Librarian's Report
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
 - a. Whistleblower Policy (**Action**)
 - b. Strategic plan (**Action**)
 - c. Lease Update (**Update**)
11. New Business –
 - a. Approve Ordinance 23-3 Tax Levy Ordinance for 2023/2024 for a total of \$1,441,988 levied (**Action**)
 - b. Approve Annual Treasurer's report for FY23 (**Action**)
 - c. Select Designer for a new website (**Action**)
 - d. Janitorial selection for the Library (**Action**)

11. Other Business

- a. Agenda Building for December Meeting
- b. Announcements

12. Adjournment

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
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815-725-1715, jmills@shorewoodtroylibrary.org