

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

**December 14, 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
  - a. November 9, 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 – November 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
11. New Business –
  - a. Approve Resolution 23-07 Adopting the American Library Association's Bill of Rights Under Library Act 103-100 (**Action**)
  - b. Approve an Agreement between the Library and the Timbers of Shorewood for a Community Book Drop to be placed at the Timbers (**Action**)
  - c. Select a Date for the Board and Staff to meet with the Strategic Planning Consultant (**Action**)
  - d. Approve Lease amendment with Shorewood Plaza LLC (**Action**)
11. Other Business
  - a. Agenda Building for the January Meeting
  - b. Announcements – Jennie is on vacation beginning December 22<sup>nd</sup> and returning January 2<sup>nd</sup>
12. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before 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@shorewoodtroypublibrary.org](mailto:jmills@shorewoodtroypublibrary.org)