

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

**January 11, 2024**  
**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. December 14, 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 – December 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 submittal of Per Capita Grant Application to the Illinois State Library (**Action**)
  - b. Approve lists of names to be submitted to Will County for the Statement of Economic Interests (**Action**)
  - c. Release closed session minutes from July 2023 to December 2023 (**Action**)
  - d. Approve Director Mills to Attend the Public Library Association's Annual Conference in Columbus, OH, from April 3-5 at a cost of \$739 (**Action**)
  - e. Social Media Policy (**Discussion/Action**)
11. Other Business
  - a. Agenda Building for the February Meeting
  - b. Announcement
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@shorewoodtroylibrary.org](mailto:jmills@shorewoodtroylibrary.org)