

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

**February 8, 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. January 11, 2024
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 – January 2024
7. Approval and Payment of Bills
8. Librarian's Report
  - a. Director's Report with personnel– Jennie Cisna Mills
  - b. Department Heads
9. Old Business
  - a. Social Media Policy (**Action**)
10. New Business –
  - a. Approve Revised Parking Lot Design for Submission to the Village of Shorewood Planning and Zoning Committee (**Action**)
  - b. Approve Memorandum of Understanding with Will County Workforce to have a Kiosk located in the Library (**Action**)
  - c. Move Strategic Planning Meetings to dates in April & May due to the unavailability of the Strategic Planner (**Action**)
11. Correspondence
12. Other Business
  - a. Agenda Building for the March Meeting
  - b. Announcements
13. 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)