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

May 9, 2024
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, April 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 – April 2024

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. Cleaning **(Discussion)**
    b. Building Committee Updates **(Discussion)**

11. New Business –
    a. Honoring Melissa Almanza for her First Anniversary with the Library **(Recognition)**
    b. Honoring Sarah Haish for her Third Anniversary with the Library **(Recognition)**
    c. Honoring Lori Freeman for her Fifth Anniversary with the Library **(Recognition)**
    d. Website status presentation by Melissa Almanza **(Presentation)**
    e. Approve Audit Engagement Letter with Mack & Associates **(Action)**
    f. Review and Discussion of the Proposed FY25 Budget **(Discussion)**
    g. Approve revised Director's Evaluation Tool **(Action)**
    h. Evaluation of the Director procedure and due date **(Discussion)**

12. Announcements
    a. Agenda Building for the June meeting

13. Adjourn

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/815.725.1715 or jmills@shorewoodtroylibrary.org
Shorewood – Troy Public Library District, 650 Deerwood Dr., Shorewood, IL 60404