

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MEETING ROOM A

June 13, 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:
 - Regular Meeting, May 9, 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 – May 2024
7. Approval and Payment of Bills
8. Correspondence
9. Librarian's Report
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Close to go into an executive session to discuss matters related to Personnel 5 ILCS 120/2(c)(1), the Compensation of Specific individuals of a public body.
11. Reopen to Public meeting.
 - a. Set compensation for staff of the Library for FY25 (**Action**)
 - b. Set compensation for the Library Director for FY2 (**Action**)
12. Old Business
 - a. Approve Operating Budget for FY25 (**Action**)
 - b. Parking Lot Project (**Discussion**)
13. New Business –
 - a. Approve Resolution 2024-1 Resolution Designating Open Meetings Act Officers (**Action**)
 - b. Approve Resolution 2024-2 Resolution Designating Freedom of Information Act Officers (**Action**)
 - c. Transferring over interest earned into General Fund (**Action**)
 - d. Approving repayment of \$150,000 to reserves from the General Fund after the levy tax distribution (**Action**)
 - e. The Board President appoints two board members to the Secretary's Audit Committee (**Appointment**)
 - f. Release of Executive Meeting minutes from January 2024-May of 2024 (**Action**)
 - g. Update Library's Nonresident Fee for FY25 – for non-residents who do not pay library taxes to ANY Library – Excludes children served by the Cards for Kids Act (**Action**)

14. Other Business

- a. Announcements
- b. Agenda-setting for July Meeting
- c. Jennie is on the final week of June (beginning June 24th and returning to the office on July 1).

15. 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.