

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

July 11, 2024
General Meeting
7:00 pm

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to the Agenda
4. Approval of Minutes:
 - Regular Meeting, June 13, 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 – June 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. Old Business
11. New Business –
 - a. Honoring Hailie Balding, Adult Services Assistant, for her first anniversary of service with the Library **(Recognition)**
 - b. Honoring Lindsay Justice, Circulation Clerk, for her first anniversary of service with the Library **(Recognition)**
 - c. Honoring Mallory Laiter, Children's Program Coordinator, for her first anniversary of service with the Library **(Recognition)**
 - d. Honoring Cindy Norman, Finance Clerk, for her third anniversary of service with the Library **(Recognition)**
 - e. Honoring Oliver Wolcott, Circulation Clerk, for his third anniversary of service with the Library **(Recognition)**
 - f. Approval of Tentative Budget & Appropriation Ordinance for FY25 to be filed for public review **(Action)**
 - g. Set September 12, 2024, at 6:30 pm for a public hearing on the Budget & Appropriations Ordinance **(Action)**
 - h. Approve Ordinance 24-1, Building and Maintenance Ordinance, to levy a .02 tax for the maintenance of the facility **(Action)**
 - i. Approve FY25 Freedom of Information Act Policy **(Action)**
 - j. Approve Required Disclosure of Salary for FY25 for employees earning over \$75,000 in compensation and benefits **(Action)**
 - k. Set a date for the second session with Kathy Parker of Kathy Parker Consulting **(Action)**
12. Other Business
 - a. Announcements
 - b. Agenda-setting for next month **(Discussion)**
13. Adjournment

[Individuals requiring special accommodations as specified by the Americans with Disabilities Act are requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before the meeting date.](#)