

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

**August 8, 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, July 12, 2024
  - Special Meeting, July 24, 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 – July 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
  - a. Parking Lot Update (**Discussion/Action**)
11. New Business –
  - a. Honoring Elyse Cooksey, Page, for her first anniversary of service with the Library (**Recognition**)
  - b. FY24 Audit Presentation by Tawnya Mack of Mack and Associates (**Presentation**)
  - c. Approval of Audit (**Action**)
  - d. Review of Goals & Mission Statement coming out of Strategic Planning Process (**Action**)
  - e. Approve submission of the Illinois Public Library Annual Report to the Illinois State Library (**Action**)
  - f. Approve Julie Hornberger to attend the “Back In Circulation” Conference for Circulation Professionals in Madison, Wisconsin, October 7<sup>th</sup> & 8<sup>th</sup> at a total cost of \$925 (**Action**)
  - g. Approve Jennie Mills to attend the Illinois Library Association Annual Conference, Peoria, IL, October 8-10, at a total cost of \$980 (**Action**)
  - h. Approve Lori Freeman to attend the Illinois Library Association Annual Conference, October 8-10 at a total cost of \$991 (**Action**)
  - i. Approve Sarah Haish to attend the ILA Annual Conference, October 8-10 at a total cost of \$541 (**Action**)
  - j. Approve Karen Voitik to attend the ILA Annual Conference at Peoria, IL, October 8-10, at a total cost of \$991 (**Approval**).
  - k. Approve Teen Space Equipment & Usage Policy (**Action**)
12. Other Business
  - a. Announcements
  - b. Agenda-setting for next month (**Discussion**)
  - c. September is National Library Card Sign-Up Month
  - d. Friends Book Sale, September 13<sup>th</sup> & 14<sup>th</sup>

### 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.