

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

September 12, 2024
Public Hearing/Special Board Meeting
6:30 p.m.

A Public Hearing on the Budget and Appropriations Ordinance for the Shorewood-Troy Public Library District for FY 2024/2025 will be held at 6:30 p.m. on Thursday, September 12, 2024. The Hearing will be held at the Library (Meeting Room A) at 650 Deerwood Dr., Shorewood, IL. The hearing will immediately be followed by the board's regular meeting at 7:00 p.m.

September 12, 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, August 8, 2024
 - Special meeting, August 20, 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 – August 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. Building and Parking Lot Updates (**Discussion**)
11. New Business –
 - a. Recognition of Violet Guzman, Teen Programmer, for her 3rd Anniversary with the Library (**Recognition**)
 - b. Recognition of Julie Hornberger, Head of Circulation, for her 10th Anniversary with the Library (**Recognition**)
 - c. Approve FY25 Budget and Appropriations Ordinance 24-2 (**Action**)
 - d. Approve Chief Fiscal Officer's Statement of Revenues, FY25 (**Action**)

- e. Approve the closing of IPRIME CD, maturing 9/16/2024, to move into Wintrust Money Market **(Action)**
- f. Mission Statement **(Discussion)**
- g. Approve setting the levy rate at 9.9% to allow for the creation of the levy document **(Action)**
- h. Approval of any other trustees who wish to go to ILA to attend the annual ILA conference **(Action)**

12. Announcements

- a. Agenda Setting for October's Board Meeting
- b. September is National Library Card Sign-Up Month
- c. Friends of the Library Book-sale on September 13th & 14th

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.

For further information regarding this meeting agenda, please contact:

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