

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

October 10, 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, September 12, 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 – September 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 & Parking Lot Update **(Discussion)**
11. New Business –
 - a. Set TITA Hearing for November 14th at 6:30 pm **(Action)**
 - b. Approve TITA Notice for Levy Hearing on November 14, 2024 **(Action)**
 - c. Approve Resolution 24-03 "Resolution to Determine Estimate of Funds," **(Action)**
 - d. Draft levy **(Discussion)**
 - e. Approve Board Meeting Dates for 2025 **(Action)**
 - f. Approve Library Closure Dates for 2025 **(Action)**
 - g. Approve the Mission Statement for the Library **(Action)**
12. Announcements
 - a. Agenda-setting for the November meeting
 - b. Levy Hearing is November 14th, 6:30 pm

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

Shorewood – Troy Public Library District, 650 Deerwood Dr., Shorewood, IL 60404/815-725-1715, jmills@shorewoodtroylibrary.org