

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

Thursday, November 14, 2024, at 6:30 PM
Public Hearing
Tax Levy Ordinance for FY 2024/2025

A public hearing on the Shorewood-Troy Public Library District Tax Levy Ordinance for FY 2024/2025 will be held at 6:30 pm on Thursday, November 14th, 2024. The meeting will be held at the Library, located at 650 Deerwood Drive, Shorewood, IL 60404, in Meeting Room A.

The regular meeting of the Board of Trustees will immediately follow this hearing.

November 14, 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, October 10, 2024
5. Correspondence
6. 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.
7. Treasurer's Report
 - a. September 2024
 - b. October 2024
8. Approval and Payment of Bills
9. Librarian's Report
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
 - a. Parking Lot Update (**Discussion**)
11. New Business –
 - a. Honor Maren Flessen for their First Anniversary with the Library (**Recognition**)
 - b. Approve Ordinance 24-3 Tax Levy Ordinance for 2024/2025 for a total of \$1,532,870 levied (**Action**)
 - c. Approve Annual Treasurer's report for FY24 (**Action**)

11. Other Business

- a. Agenda Building for December Meeting
- b. Announcements

12. Adjournment

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours in advance of the meeting date.

For further information regarding this meeting agenda, please contact:

Jennie Cisna Mills, Director
Shorewood – Troy Public Library District
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815-725-1715, jmills@shorewoodtroylibrary.org