

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

March 10, 2022
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, February 10, 2022
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 – February 2022
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. Update to DCEO Grant (**Discussion**)
11. New Business –
 - a. Approve revisions to the Board of Trustees By-Laws (**Action**)
 - b. Approve Resolution 2022-01 “Opening a Checking Account at Chase Bank” for the purposes of collection license plate renewal fees with \$500 seed funds from the General Fund (**Action**)
 - c. Approve Resolution 2022-02 “Opening an Interest-Bearing Checking Account at Shorewood-Bank & Trust for the purposes of accounts payable and receivable in expenses related to the DCEO Grant, with \$1000 seed funds from the Reserve fund held at Shorewood-Bank & Trust (**Action**)
 - d. Approve \$150,000 transfer from Reserves to General fund to be repaid by no later than June 30th, 2022 from tax monies received (**Action**)
 - e. Library Director's Evaluation (**Discussion**)
 - f. Viewing of “Short Takes 1 – What it Means to be a Library Trustee?” (**Discussion**)
12. Announcements
 - a. Jennie is on vacation March 14 & March 16th – 17th.
13. Adjourn

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 in advance of the meeting date.

For further information regarding this meeting agenda, please contact:
Jennie Cisna Mills, Director/815.725.1715 or jmills@shorewoodtroylibrary.org
Shorewood – Troy Public Library District
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