

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

January 9, 2025
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
 - a. November 14, 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. December 2024
 - b. January 2025
8. Approval and Payment of Bills
 - a. December 2024
 - b. January 2025
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. Approve submittal of Per Capita Grant Application to the Illinois State Library **(Action)**
 - b. Approve lists of names to be submitted to Will County for the Statement of Economic Interests **(Action)**
 - c. Release closed session minutes from July 2024 to December 2024 **(Action)**
 - d. Approve the Use of "Public Library Trustees Ethics Statement," created by United for Libraries, for Use by Existing and Future Library Trustees **(Discussion and Action)**
 - e. Timing of Ribbon-Cutting for New Parking Lot **(Discussion)**
11. Other Business
 - a. Agenda Building for the February Meeting
 - b. Announcements

12. Adjournment

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:

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