

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

March 13, 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. February 13, 2025
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. February 2025
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 & Action**)
11. New Business –
 - a. Honor Rose Nowak, Head of Adult & Teen Services, for her First Anniversary with the Library (**Honor**)
 - b. Honor Louise Salomone, Children's Assistant, for her First Anniversary with the Library (**Honor**)
 - c. Honor Elise Tarrant, Technical Services Assistant, for her First Anniversary with the Library (**Honor**)
 - d. Approve Updated Unattended Children Policy (**Action**)
 - e. Approve Updated Collection Development Policy (**Action**)
 - f. Approve an Updated Book a Librarian Policy (**Action**)
 - g. Approve Updated Code of Conduct Policy (**Action**)
 - h. Approve Sebert Landscaping at \$5480 for Summer 2025 (**Action**)
 - i. Fundraising for Library Foundation Seed Funds (**Discussion**)
11. Other Business
 - a. Agenda Building for the April Meeting
 - b. **Reminder – Ribbon Cutting for Parking Lot, Monday, April 7th at 4 pm**
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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