

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

**April 23<sup>rd</sup>, 2025**  
**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, March 13, 2025
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 – March 2025
7. Approval and Payment of Bills
8. New Business –
  - a. Approve a \$150,000 transfer from Reserves to General fund to be repaid by no later than June 30<sup>th</sup>, 2025, from tax monies received (**Action**)
  - b. Banking proposal from Shorewood Bank & Trust, Wintrust (**Discussion/Action**)
  - c. Approve Policy for Board & Staff Attendance at Community Events (**Action**)
  - d. Approve Revisions to Library Notary Policy (**Action**)
  - e. Approve Revisions to Policy on Reference & Reader's Services (**Action**)
  - f. Approve Revisions to Usage of Library Computers (**Action**)

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 before the meeting date.

For further information regarding this meeting agenda, please contact:  
Jennie Cisna Mills, Director/815.725.1715 or [jmills@shorewoodtroylibrary.org](mailto:jmills@shorewoodtroylibrary.org)  
Shorewood – Troy Public Library District, 650 Deerwood Dr., Shorewood, IL 60404