

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

May 8, 2025
General Meeting, 7:00pm

1. Welcome
2. Call to order and roll call of Current Trustees
3. Approval of Minutes:
 - Regular Meeting, April 23, 2025
4. Administer Oath of Office to Tiffany Allen-Smith and Arthetta Reeder by Current Secretary Karen Voitik
5. Roll Call of Trustees
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 – April 2025
8. Approval and Payment of Bills
9. Librarian's Report
 - a. Director's Report
 - b. Department Heads
10. Old Business
 - a. Parking lot (Discussion)
11. New Business –
 - a. Elections of Officers of the Board (President, Vice-President, Secretary & Treasurer); Officers officially seated **(Action)**
 - b. Approve Resolution 25-1 "Honoring Tracy Caswell for Four Years of Service to the Library Board" **(Action)**
 - c. Resolution 25-2 "Authorizing Signers for Wintrust Bank Accounts to be President, Treasurer & Director" **(Action)**
 - d. Authorizing the set-up of a checking account at Wintrust with signers to be President, Treasurer, and Director **(Action)**
 - e. Authorizing the closing of DCEO Grant account at Wintrust *9335 and using the remainder of the funds for a stone monument **(Action)**
 - f. Authorizing the signing of the Engagement Letter with Mack & Associates for FY25 Audit **(Action)**
 - g. Appoint Secretary's Audit Committee **(Action)**
 - h. Appoint Building Committee **(Action)**
 - i. Discuss the Operating Budget for FY26 **(Discussion)**
12. Announcements
 - a. Summer Reading Kickoff, **June 5th**, 5 pm -7 pm
13. Adjournment

Any individual requiring special accommodations as specified in 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/jmills@shorewoodtroylibrary.org
Shorewood – Troy Public Library District, 650 Deerwood Dr., Shorewood, IL 60404