

**AGENDA**  
**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**MEETING ROOM A**

**June 12, 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:
  - Regular Meeting, May 8, 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 – May 2025
7. Approval and Payment of Bills
8. Correspondence
9. Librarian's Report
  - a. Director's Report with personnel– Jennie Cisna Mills
  - b. Department Heads
10. Old Business
  - a. Parking Lot Project (**Discussion**)
11. New Business –
  - a. Recognize Anna Allison, Adult Outreach Coordinator, for her 1<sup>st</sup> Anniversary with the Library (**Recognition**)
  - b. Recognize Jessica Forlenzo, Children's Department Assistant, for her 1<sup>st</sup> Anniversary with the Library (**Recognition**)
  - c. Recognize Jennie Mills, Library Director, for her 15<sup>th</sup> Anniversary with the Library (**Recognition**)
  - d. Approve Resolution 2025-3 Resolution Designating Open Meetings Act Officers (**Action**)
  - e. Approve Resolution 2025-4, Resolution Designating Freedom of Information Act Officers (**Action**)
  - f. Approve Ordinance 2025-1, Building and Maintenance Ordinance, to levy a .02 tax for the maintenance of the facility (**Action**)
  - g. Board President appoints two Library Board members as designated Whistleblower Auditing Officials (**Appointment**)
  - h. Transferring over interest earned into the General Fund (**Action**)
  - i. Approve repayment of \$150,000 to reserves from the General Fund after the levy tax distribution (**Action**)
  - j. Update Library's Nonresident Fee for FY26 – for non-residents who do not pay library taxes to ANY Library – Excludes children served by the Cards for Kids Act (**Action**)
  - k. Approve Revised Interlibrary Loan Policy (**Action**)

12. Close to go into an executive session to discuss matters related to Personnel 5 ILCS 120/2(c)(1), the Compensation of Specific individuals of a public body.
13. Re-open to the Public meeting.
  - a. Set compensation for the Library Director for FY26 **(Action)**
  - b. Approve Operating budget for FY26 **(Action)**
14. Other Business
  - a. Announcements
  - b. Agenda-setting for July Meeting
  - c. Jennie is on vacation the week of June 16, returning to be the passport agent on Saturday, June 21.
  - d. No Executive Session Minutes exist between January 2025 and May 2025 to be released
15. 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.