

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

July 10, 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, June 12, 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 – June 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. Approval of Tentative Budget & Appropriations Ordinance FY26 to be filed for Public Review (**Action**)
 - b. Set September 11th at 6:30 pm for Budget & Appropriations Ordinance Hearing (**Action**)
 - c. Approval of FY2026 Freedom of Information Act Policy (**Action**)
 - d. Approve Required Disclosure of Salary for FY26 for Employees Earning Over \$75,000 in Combined Salary and Benefits Annually (**Action**)
12. Other Business
 - a. Announcements
 - b. Friends of the Library Artisan Faire This Weekend
 - c. Dine to Donate (Foundation) – Texas Roadhouse, August 5th
 - d. Agenda-setting for Next Meeting
13. 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.