

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

**August 14, 2025**  
**General Meeting**  
**7:00 pm**

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to the Agenda
4. Approval of Minutes:
  - Regular Meeting, July 10, 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 – July 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 Update (**Discussion**)
11. New Business –
  - a. Approval of FY25 Audit (**Action**)
  - b. Approval of 2-year extension of Mack & Associates providing auditing services; \$5,745 for FY26 audit and \$5,915 for FY27 audit (**Action**)
  - c. Approve submission of the Illinois Public Library Annual Report to the Illinois State Library (**Action**)
  - d. Approve Jennie Mills to attend the Illinois Library Association Annual Conference, Rosemont, IL, October 16th at a total cost of \$338 - \$275 conference + \$63 mileage (**Action**)
  - e. Approve Tiffany Allen-Smith & Karen Voitik to attend the ILA Annual Conference, October 16th at a total cost of \$363 each (\$726 total) (**Action**)
  - f. Begin Review of New Standard for Public Libraries: Access, Advocacy, Buildings & Grounds; Collection Management (**Discussion**)
12. Close to go into an executive session to discuss matters related to Personnel 5 ILCS 120/2(c)(1), the performance of a specific employee of the public body.
13. Re-open to the Public meeting.
14. Other Business
  - a. Announcements
  - b. Agenda-setting for next month (**Discussion**)
  - c. September is National Library Card Sign-Up Month
  - d. Friends Book Sale, September 12<sup>th</sup> & 13<sup>th</sup>
15. Adjournment

Individuals requiring special accommodations as specified by the Americans with Disabilities Act are requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before the meeting date.