

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

September 11, 2025
Public Hearing/Special Board Meeting
6:30 p.m.

A Public Hearing on the Budget and Appropriations Ordinance for the Shorewood-Troy Public Library District for FY 2025/2026 will be held at 6:30 p.m. on Thursday, September 11, 2025. The Hearing will be held at the Library (Meeting Room A) at 650 Deerwood Dr., Shorewood, IL. The hearing will immediately be followed by the board's regular meeting at 7:00 p.m.

September 11, 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, August 14, 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 – August 2025
7. Approval and Payment of Bills
8. Correspondence
9. Reports
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
11. New Business –
 - a. Approve FY26 Budget and Appropriations Ordinance 25-2 (**Action**)
 - b. Approve Chief Fiscal Officer's Statement of Revenues, FY26 (**Action**)
 - c. Approve Request For Proposal for Architectural Services to be sent out to Architectural Firms (**Action**)
 - d. Approve setting the levy rate at 9.9% to allow for the creation of the levy document (**Action**)
 - e. Approval of Arthetta Reeder to attend October 16th (Trustee Day) at the Illinois Library Association Annual Conference at a total cost of \$363 (**Action**)
 - f. Approval of Melissa Almanza, Community Engagement Coordinator, to attend the Illinois Library Association Annual Conference for one day at a total cost of \$363 (**Action**)

- g. Continue review of New Standard for Public Libraries: Finance and Budget; Governance and Administration; Human Resources; Information Services (**Discussion**)

12. Announcements

- a. Agenda Setting for October's Board Meeting
- b. September is National Library Card Sign-Up Month
- c. Friends of the Library Book-sale on September 13th & 14th

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.

For further information regarding this meeting agenda, please contact:

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