

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

**October 9, 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, September 11, 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 – September 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. Set TITA Hearing for November 13<sup>th</sup> at 6:30 pm **(Action)**
  - b. Approve TITA Notice for Levy Hearing on November 13<sup>th</sup>, 2025 **(Action)**
  - c. Approve Resolution 2025-05 "Resolution to Determine Estimate of Funds" **(Action)**
  - d. Review Draft Levy **(Discussion)**
  - e. Approve Board meeting Dates for Calendar Year 2026 **(Action)**
  - f. Approve Library Closure Dates for Calendar Year 2026 **(Action)**
  - g. Final Review of Revised Standards: Marketing & Promotion; Programming; Safety & Emergency Preparedness; Technology **(Discussion)**
  - h. Review of received Architect RFQs **(Discussion)**
  - i. YMCA walk-through **(Discussion)**
12. Announcements
  - a. Agenda Setting for October's Board Meeting
  - b. Library Spooktacular, October 25<sup>th</sup>, 12pm – 2pm
  - c. Jennie on vacation, October 10-15<sup>th</sup>

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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