

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

**March 12, 2026**  
**7:00 pm.**

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda
4. Approval of Minutes:
  - February 12, 2026
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 – February 2026
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
  - a. Approve Board By-Law Changes (**Approve**)
11. New Business –
  - a. Honor Rachel Engelhardt for her first anniversary with the Library (**Honor**)
  - b. Honor Audrey Mudroch for her first anniversary with the Library (**Honor**)
  - c. Approve Lower Bathroom Specifications to go out for formal bidding process (**Approval**)
  - d. Approve New Artificial Intelligence Usage in Work Policy (**Approval**)
12. Close for executive session to discuss matters related to Personnel 5 ILCS 120/2(c)(1), performance of specific employees of the public body.
13. Re-open to Open Meeting – no action expected to be taken as a result of Executive Session
14. Announcements
  - a. Agenda Setting for April's Board Meeting
  - b. Mills, Freeman, and Nowak at Public Library Association Conference in 1<sup>st</sup> week of April
  - c. 50<sup>th</sup> Anniversary Open House is April 30th at 6 pm – 7 pm
  - d. Announcements

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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Shorewood – Troy Public Library District  
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815-725-1715, [jmills@shorewoodtroylibrary.org](mailto:jmills@shorewoodtroylibrary.org)