

**AGENDA**  
**SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**

Meeting Room A, 650 Deerwood Dr., Shorewood, IL 60404

April 13, 2026 | 7:00 p.m.  
General Meeting

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda
4. Approval of Minutes:
  - Regular Meeting, March 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 – March 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
11. New Business –
  - a. Honor Gaby Monarrez for three-year anniversary with the Library (**Honor**)
  - b. Honor Sarah Haish for her five-year anniversary with the Library (**Honor**)
  - c. Approve a \$150,000 transfer from Reserves to the General fund to be repaid by no later than June 30, 2026, from tax monies received (**Action**). Funds not expected to be transferred until May 2026
  - d. Award bid to Algat Enterprises for Lower Bathroom remodeling at a cost of \$67,777 (**Action**)
  - e. Approve Santanna as the Natural Gas Supplier at approximately 52 cents per therm (**Action**)
  - f. Remove Library Closure from June 4<sup>th</sup> and Close June 6<sup>th</sup> for Summer Reading Kickoff (**Action**)
12. Close to Go into Executive Session to Discuss Matters Related to Personnel 5 ILCS 120/2(c)(1)
13. Reopen to Open Session – No action expected to be taken directly related to Executive Session
  - a. Budget for FY27 (**Discussion**)
  - b. Library Director's Evaluation (**Discussion**)
14. Announcements
  - a. Agenda Building for the May meeting
  - b. Friends of the Library Book Sale, April 17<sup>th</sup> & April 18<sup>th</sup> from 9 am- 4 pm, both days
  - c. Jennie is on vacation, April 17<sup>th</sup> through April 27<sup>th</sup>, returning April 29<sup>th</sup>
13. Adjourn

[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.](#)

For further information regarding this meeting agenda, please contact:  
Jennie Cisna Mills, Director/815.725.1715 or [jmills@shorewoodtroylibrary.org](mailto:jmills@shorewoodtroylibrary.org)  
Shorewood – Troy Public Library District, 650 Deerwood Dr., Shorewood, IL 60404