

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

**May 14, 2026**  
**General Meeting, 7:00 pm**

1. Welcome
2. Call to order and roll call of Current Trustees
3. Approval of Minutes:
  - Regular Meeting, April 13, 2026
4. Roll Call of Trustees
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 – April 2026
7. Approval and Payment of Bills
8. Librarian's Report
  - a. Director's Report
  - b. Department Heads
9. Old Business
10. New Business –
  - a. Authorizing the signing of the Engagement Letter with Mack & Associates for FY26 Audit (**Action**)
  - b. Approval of the Memorandum of Understanding authorizing the issuance of library cards to Troy 30-C students residing in Library District Boundaries for the next 3 school years (**Action**)
11. Close to Go into Executive Session to Discuss Matters Related to Personnel 5 ILCS 120/2(c)(1)
12. Return to Open session
  - a. Set Compensation for Library Director for FY27 (**Action**)
  - b. Approve Compensation for Library Staff for FY27 (**Action**)
13. Announcements
  - a. Agenda building for June meeting
  - b. Summer Reading Kickoff, **June 6<sup>th</sup>**, 11 am – 1 pm
14. Adjournment

If you require special accommodations under the Americans with Disabilities Act, please 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/jmills@shorewoodtroylibrary.org  
Shorewood – Troy Public Library District, 650 Deerwood Dr., Shorewood, IL 60404