

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
MEETING ROOM A

June 11, 2026
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, May 14, 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 – May 2026
7. Approval and Payment of Bills
8. Correspondence
9. Librarian's Report
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
11. New Business –
 - a. Approve Operating Budget for FY2027 (**Action**)
 - b. Approve Disclosure of Salary for Employees compensated at over \$75,000 annually (**Action**)
 - c. Approve FY2027 Freedom of Information Act Policy (**Action**)
 - d. Approve Ordinance 2026-1, Building and Maintenance Ordinance, to levy a .02 tax for the Maintenance of the Facility (**Action**)
 - e. Approve Resolution 2026-1, Resolution Designating the Freedom of Information Act Officer (**Action**)
 - f. Approve Resolution 2026-2, Resolution Designating the Open Meetings Act Officers (**Action**)
 - g. Board President appoints two Library Board members as the Secretary's Audit Committee (**Appointment**)
 - h. Transferring over interest earned into the General Fund (**Action**)
 - i. Approve repayment of the **\$75,000** borrowed from reserves after the levy tax distribution (**Action**)
 - j. Update Library's Nonresident Fee for FY27 – for non-residents who do not pay library taxes to ANY Library – Excludes children served by the Cards for Kids Act (**Action**)
 - k. Approve the one-time rollover of one week of vacation for Mills to be used by December 2026 (**Action**)

12. Other Business

- a. Announcements
- b. Agenda-setting for July Meeting

13. Adjournment

Any individual requiring special accommodations under 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.