

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

July 9, 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, June 18, 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 – June 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. Honoring Wendy Bergmann, Technical Services Assistant, for her one-year anniversary with the Library **(Honor)**
 - b. Honoring Cindy Norman, Finance Clerk, for her five-year anniversary with the Library **(Honor)**
 - c. Honoring Oliver Wolcott, Circulation Services Assistant, for his five-year anniversary with the Library **(Honor)**
 - d. Approval of Tentative Budget & Appropriations Ordinance FY27 to be filed for Public Review **(Action)**
 - e. Move September Board meeting to September 17, 2026 **(Action)**
 - f. Set September 17th at 6:30 pm for Budget & Appropriations Ordinance Hearing **(Action)**
 - g. Approve Revised Meeting Room Policy **(Action)**
 - h. Open closed meeting minutes from January 2026-June 2026 **(Action)**
12. Close to Go into Executive Session to Discuss Matters Related to Personnel 5 ILCS 120/2(c)(1)
13. Approve Staff Incentives **(Action)**
14. Other Business
 - a. Announcements
 - b. Friends of the Library Artisan Faire this Saturday, From 10 am to 2 pm
 - c. Jennie on vacation, July 21 – July 24
 - d. Agenda-setting for Next Meeting
15. Adjournment

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.