

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
650 Deerwood Dr., Shorewood, IL 60404 – Meeting Room A

August 13, 2026

General Meeting

7:00 pm

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to the Agenda
4. Approval of Minutes:
Regular Meeting, July 10, 2025
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 – July 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. Honor Hailie Balding for her three-year anniversary with the Library (**Honor**)
 - b. Honor Lindsay Justice for her three-year anniversary with the Library (**Honor**)
 - c. Honor Mallory Laiter for her three-year anniversary with the Library (**Honor**)
 - d. Approval of FY26 Audit (**Action**)
 - e. Approval of Resolution 26-3 Transfer of Funds from General fund to the Tort/Liability Fund (**Action**)
 - f. Approval of Resolution 26-4 Transfer of Funds from General Fund to Building & Maintenance Fund (**Action**)
 - g. Approval of Resolution 26-5 Transfer of Funds from General Fund to Audit Fund (**Action**)
 - h. Approve submission of the Illinois Public Library Annual Report to the Illinois State Library (**Action**)
 - i. Approve staff attendance (Freeman, Hornberger & Mills) attendance at the ILA Annual conference at a total cost of \$2,116.03 (**Approve**)
 - j. Approve trustee attendance at Trustee Day and total ILA conference (Allen-Smith, Reeder, Voitik) at a total cost of \$2,2205.51 (**Approve**)
 - k. Approve switching Internet for Library to AT&T Business Fiber 1000Mbps/1000 mbps at a cost of \$170 per month (**Action**)
 - l. Approval of Landscaping quotes to remove overgrowth at Brookshore and plant bushes at a cost of \$5215 (**Action**)

12. Close to go into an executive session to discuss matters related to Personnel 5 ILCS 120/2(c)(1), the performance of a specific employee of the public body.

13. Re-open to the Public meeting. No action expected to be taken.

14. Other Business

- a. Announcements
- b. Agenda-setting for next month (**Discussion**)
- c. Board meeting and Hearing is *September 17th at 6:30 pm*
- d. Jennie on vacation – August 24; August 27 & 28
- e. September is National Library Card Sign-Up Month
- f. Friends Book Sale, September 11th & 12th

15. Adjournment

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.