

SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

October 8, 2026 | 7 p.m.

650 Deerwood Dr | Shorewood | Meeting Room A

1. **Welcome**
2. **Call to Order and Roll Call of Trustees**
3. **Changes/Additions to Agenda**
4. **Minutes for Approval**
 - a. Regular Meeting, September 17, 2026
5. **Comments from the Public**
6. **Treasurer's Report - September, 2026**
7. **Approval and Payment of Bills**
8. **Correspondence**
9. **Reports**
 - a. Director's Report
 - b. Department Head Reports
10. **Old Business**
11. **New Business**
 - a. Set TITA Hearing for November 12, 2026 at 6:30 pm (ACTION)
 - b. Approve TITA Notice for Levy Hearing on November 12, 2026 (ACTION)
 - c. Approve Resolution 2026-09 "Resolution to Determine Estimate of Funds" (ACTION)
 - d. Review Draft Levy (DISCUSSION)
 - e. Approve Board Meeting Dates for Calendar Year 2027 (ACTION)
 - f. Approve Library Closure Dates for Calendar Year 2027 (ACTION)
 - g. Health insurance costs, Calendar Year 2027 (DISCUSSION/ACTION)
 - h. Approving updates to printing charges from 10 cents for B&W to 20 cents/25 cents for color to 40 cents (ACTION)
 - i. Review of State Standards: Finance & Budget; Governance & Administration; Human Resources; Information Services (DISCUSSION)
12. **Announcements**
 - a. Agenda-Setting for November
 - b. Library Spooktacular, October 24th, 12pm-2pm
 - c. Trustee Ballot Filing period - November 16th - November 20th; November 23rd.
13. **Adjournment**