SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT BOARD OF LIBRARY TRUSTEES

November 12, 2026 |6:30 pm

Public Hearing

650 Deerwood Dr |Shorewood | Meeting Room A

A Public Hearing on the Shorewood-Troy Public Library District Tax Levy Ordinance (Ordinance 2026-3) for FY 2026-2027 will be held at 6:30 pm on Thursday, November 12, 2026. The Hearing will be held at the Library, located at 650 Deerwood Drive, Shorewood, IL 60404 in Meeting Room A.

Once the Public Hearing is adjourned, the General Board Meeting will begin at 7:00 pm.

November 12, 2026 |7:00 pm

General Meeting

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, October 8, 2026
5. Comments from the Public
6. Treasurer's Report - October, 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. Approve Ordinance 26-3 Tax Levy Ordinance for 2026/2027 for a total of $1,644,249 levied (ACTION)
    b. Approve Annual Treasurer's Report for FY 26 (ACTION)
    c. Approve Revision to Programming Policy (ACTION)
    d. Health insurance costs, Calendar Year 2027 (DISCUSSION/ACTION)
    e. Approve Library Server Replacement at an expected five-year cost of =/- $52,000 (ACTION)
    f. Review of State Standards: Marketing & Promotion, Programming, Safety & Emergency Preparedness, & Technology (DISCUSSION)
12. Announcements
    a. Agenda-Setting for December
    b. Trustee Ballot Filing period - November 16th - November 20th; November 23rd.
13. Adjournment

For further information or for individuals with a disability who are in need of a reasonable accommodation in order to participate in the meeting, please contact Jennie Mills, Director at least 24 hours in advance of the meeting date at jmills@shorewoodtroylibrary.org