

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

January 12, 2023
General Meeting
7:00 p.m.

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda
4. Approval of Minutes:
 - Regular Meeting, December 8, 2022
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 – December 2022
7. Approval and Payment of Bills
8. Correspondence
9. Reports
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
 - a. Update on DCEO Grant – Modification Approved (**Discussion**)
 - b. Update on LSCA Grant – First floor remodel (**Discussion**)
 - c. Update on leased acre (**Discussion/Action**)
11. New Business –
 - a. Approve submission of required filers for the Statement of Economic Interest (**Action**)
 - b. Approve Director Mills to sign the contract to accept ARPA funds from Will County, pending final review from the Attorney (**Action**)
 - c. Approval of replacement of three emergency doors from Wunderlich Doors (**Action**)
 - d. Approve Committee Charge for Building Committee (**Action**)
 - e. Approve Request for Proposals for Library Auditors to be utilized (**Action**)
 - f. Election ballot for April 4, 2023 (**Discussion**)
 - g. Release of Executive Session Minutes for June 2022-December 2022 (**Action**)
12. Announcements
 - a. Jennie is on vacation January 26th-January 31st
15. Adjourn

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 in advance of the meeting date.

For further information regarding this meeting agenda, please contact:
Jennie Cisna Mills, Director/815.725.1715 or jmills@shorewoodtroylibrary.org
Shorewood – Troy Public Library District
650 Deerwood Dr., Shorewood, IL 60404