

AGENDA
SHOREWOOD-TROY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Troy Township Offices Meeting Room (Due to Remodeling of Library Facility)
25448 W. Seil Road, Shorewood, IL 60404

March 9, 2023
General Meeting
7:00 p.m.

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to the Agenda
4. Approval of Minutes:
 - Regular Meeting, February 9, 2023
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 – February 9, 2023
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. Standing update on parking lot project (**Discussion**)
 - b. Update on the status of Remodeling of the Building (**Discussion**)
 - c. Standing Update on Leased Acre (**Discussion/Action**)
11. New Business –
 - a. Award auditing business to the low proposal of Mack & Associates at \$5,250 or the next lowest proposal Hearne & Associates at \$11,750 (**Action**)
 - b. Update on the landscaping firm that the Building Committee awarded a contract to D & A Landscaping (**Discussion**)
 - c. Attorney at negotiations (**Discussion/Action**)
 - d. Open House after remodeling (**Discussion**)
 - e. Director's Evaluation (**Discussion**)
12. Announcements
13. 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