

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

July 8, 2021
General Meeting
7:00 pm

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda
4. Approval of Minutes:
 - Regular Meeting, June 10, 2021
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 – June 2021
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. Approval of Tentative Budget & Appropriation Ordinance to be filed for public review (**Action**)
 - b. Set September 9, 2021 at 6:30 pm for public hearing on Budget Ordinance (**Action**)
 - c. Approve Ordinance 21-1, Building & Maintenance Ordinance (**Action**)
 - d. Approve modified Collection Development Policy (**Action**)
 - e. Increase the amount of Interlibrary Loans patrons may have in effect from 10 to 15 (**Action**)
 - f. Approve rolling \$100,000 CD at PMA over with rate to be approved on 8/12/2021 (**Action**)
 - g. Approve amendment to the Roku & Hotspot Borrowing Policy to “Brick” devices if they are 5+ days late in being returned (**Action**)
 - h. Approve setting new electric contract with Satori energy (**Action**)
 - i. Issues with new cleaning company (**Discussion**)
12. Other Business
 - a. Announcements
13. Adjournment

Any individual requiring special accommodations as specified by the American 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.