

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

**August 12, 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, July 8, 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 – July 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
  - a. Approve new cleaning contract with Best Quality Cleaning at \$1,380.00 monthly (**Action**)
11. New Business –
  - a. Approve Illinois Public Library Annual Report for submission to the Illinois State Library (**Action**)
  - b. Approve grant application to in the amount of \$10,000.00 for submission in the category of “Bouncing Back from the Pandemic: Developing Resources for the Local Workforce,” to the Illinois State Library for services to jobseekers (**Action**)
  - c. Approve grant application in the amount of \$23,282 for submission in the category of “On the Road to Recovery: Transforming Library Spaces,” to the Illinois State library for a remote book locker and several book drops to be placed in the community of Shorewood (**Action**)
  - d. Discussion of statistical data-points that the board would like to see recorded and displayed
12. Other Business
  - a. Announcements
  - b. Tour of redesigned space upstairs
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.*