

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

September 9, 2021
Public Hearing/Special Board Meeting
6:30 p.m.

A Public Hearing on the Budget and Appropriations Ordinance for the Shorewood-Troy Public Library District for FY 2021/2022 will be held at 6:30 p.m. on Thursday, September 9, 2021. The Hearing will be held at the Library (Meeting Room A) located at 650 Deerwood Dr., Shorewood, IL. The hearing will immediately be followed by the regular meeting of the board at 7:00 p.m.

September 9, 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, August 12, 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 – August 2021
7. Approval and Payment of Bills
8. Correspondence
9. Reports
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Head
10. Old Business
11. New Business –
 - a. Review of Carpeting Options with the Library's Architect, Bret Mitchell of Ethos Architecture **(Discussion)**
 - b. Approve Budget and Appropriations Ordinance 21-2, FY22 **(Action)**
 - c. Approve Chief Fiscal Officer's Statement of Revenues, FY22 **(Action)**
 - d. Approve Resolution 21-2, "Resolution to Determine Estimate of Funds" **(Action)**
 - e. Approval of Disclosure of Salary information for FY22 **(Action)**
 - f. Approve setting levy rate at 9.9% to allow for creation of levy document **(Action)**
 - g. Succession Planning **(Discussion)**
 - h. Progress made towards Vinjamuri plan; remaining targets **(Discussion)**

12. Announcements

- a. September is National Library Card Sign-Up Month

13. Adjourn

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.

For further information regarding this meeting agenda, please contact:

Jennie Cisna Mills, Director
Shorewood – Troy Public Library District
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