

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

October 14, 2021
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, September 9, 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 – September 2021
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
11. New Business –
 - a. Annual Audit Presentation – Joe Martin of Brian Zabel and Associates (**Approval**)
 - b. Approve TITA Notice for Levy Hearing on November 18, 2021 (**Action**)
 - c. Approve Board Meeting Dates for 2022 (**Action**)
 - d. Approve Library Closure Dates for 2022 (**Action**)
 - e. Authorizing two noncarry-over floating holidays for 2022 (**Action**)
 - f. Selecting Carpeting for Main floor (**Action**)
 - g. Authorize Bret Mitchell, of Ethos Workshop, to create bid documents for carpeting and associated work (moving stacks, etc.) (**Action**)
 - h. If authorization is given to the Director to work on a Library Construction Act grant, which projects should be in the grant (**Discussion**)
 - i. Authorizing Director to work on the Library Construction Act grant, due January 15th (**Action**)
 - j. Board Retreat. Two possible board trainers: Jim Deiters & Alex Todd (of Deiters & Todd) or Amanda Standerfer (of Standerfer Consulting) (**Action**)
 - k. Approval to post board packets on the library's web page for a period of 1 year. (**Action**)
12. Announcements
 - a. Due to Veteran's Day, the **November board meeting will be held on November 18th**
 - b. Levy Hearing is November 18th at 6:30pm
 - c. Jennie off on October 27th, returning November 1st.

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:

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