

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

Thursday, November 18, 2021 at 6:30 PM
Public Hearing
Tax Levy Ordinance for FY 2021/2022

A public hearing on the Tax Levy Ordinance for the Shorewood-Troy Public Library District for FY 2021/2022 will be held at 6:30 pm on Thursday, November 18, 2020. The meeting will be held at the Library located at 650 Deerwood Drive, Shorewood, IL 60404 in Meeting Room A.

This hearing will immediately be followed by the regular meeting of the Board of Trustees.

November 18, 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, October 14, 2021
5. Correspondence
6. 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.
7. Treasurer's Report – October 2021
8. Approval and Payment of Bills
9. Librarian's Report
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
 - a. Selection of carpet for main floor (**Action**)
11. New Business –
 - a. Approve Ordinance 21-2 Tax Levy Ordinance for 2021/2022 for a total of \$1,317,761 levied (**Action**)
 - b. Approve Annual Treasurer's report for FY21 (**Action**)
 - c. Select new phone vendor, as AT&T will no longer support POTS lines in 2022 (**Action**)
 - d. Approve Intergovernmental Agreement (IGA) for Illinois Libraries Present (**Action**)
 - e. Approve grant submission to the Illinois State Library for the Live & Learn Construction Grant (**Action**)

11. Other Business

- a. Announcements
- b. Jennie on medical leave beginning December 10th with an anticipated return date of December 20th.

12. 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.

For further information regarding this meeting agenda, please contact:

Jennie Cisna Mills, Director
Shorewood – Troy Public Library District
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815-725-1715, jmills@shorewoodtroylibrary.org