

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

December 9, 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:
 - Public Hearing, November 18, 2021
 - Regular Meeting, November 18, 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 – November 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
 - a. Selection of Carpeting for the Main Floor of the Library (**Action**)
11. New Business –
 - a. Approve submission of annual Per Capita grant application (**Action**)
 - b. Authorize late start for Library on December 13th, 2021 for install of door counter, opening to public at noon (**Action**)
 - c. Approve updated Study Room Policy (**Action**)
 - d. Approve updated Computer Usage Policy (**Action**)
 - e. Approve List of Names to be sent to Will County for filing the Statement of Economic Interest (**Action**)
 - f. Landscaping (**Discussion**)
12. Announcements
 - a. Jennie on sick leave until December 20th
15. 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/815.725.1715 or jmills@shorewoodtroylibrary.org
Shorewood – Troy Public Library District
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