

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

January 13, 2022
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, December 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 – December 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. Approve submission of annual Interlibrary Loan Statistics Report for FY21 (**Action**)
 - b. Approve Notary Services Policy (**Action**)
 - c. Approve recommendation from the Building Committee to request \$30,265 in upfront payments from the IL Department of Commerce and Economic Opportunity (**Action**)
 - d. Discussion of serving as a location to renew license plate stickers (**Discussion**)
 - e. Approaching the Village regarding diagonal parking on Deerwood (**Discussion**)
 - f. Review of by-laws (**Discussion**)
12. Announcements
 - a. Jennie on vacation January 26th-January 28th
 - b. Friends Booksale tentatively scheduled for February 11th & 12th (dependent on COVID positivity rates)
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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