

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

April 14, 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, March 10, 2022
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 – March 2022
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. Honoring Sarah Haish's First Anniversary as a Circulation Assistant (**Discussion**)
 - b. Accept Amy Chellino's Resignation from the Board of Trustees (**Action**)
 - c. Approve Resolution 2022-03, "Honoring Amy Chellino's Service on the Board of Trustees" (**Action**)
 - d. Approval of Declaration of Vacancy for the Office of Trustee and Plan to Fill Vacancy (**Action**)
 - e. Change Closed Day from June 11th to June 2nd to accommodate the change in Summer Reading Kickoff (**Action**)
12. Close to go into executive session to discuss matters related to Personnel 5 ILCS 120/2(c)(1)
13. Reopen to Open Session. No action is to be taken after the executive session.
14. Close to go into executive session to discuss matters related to Personnel 5 ILCS 120/2(c)(1)
15. Reopen to Open Session.
 - a. Approve Salary for FY23 for Director of the Library (**Action**)
 - b. Approve Salary for FY23 for Library Staff (**Action**)
16. Announcements
13. Adjourn

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Shorewood-Troy Public Library District Director at 815-725-1715 at least 24 hours before 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, 650 Deerwood Dr., Shorewood, IL 60404