

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

**May 12, 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, April 14, 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 – April 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 Lori Freeman's Third Anniversary as the Programmer for Children's Programs (**Discussion**)
  - b. Discuss Draft of FY23 Operating Budget (**Discussion/Action**)
  - c. Set Special Board Meeting for Wednesday, May 18<sup>th</sup> to interview Trustee Candidates (**Action**)
  - d. Proposed Trustee Interview Questions (**Discussion/Action**)
  - e. Appraisal of Vacant land by Village Hall (**Discussion/Action**)
  - f. Building Checklist (**Discussion**)
  - g. Fill Vacant Building Committee Seat (**Action**)
  - h. Review of Report from PMA Financial (**Discussion**)
  - i. Survey of Community Interests (**Discussion**)
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. 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](mailto:jmills@shorewoodtroylibrary.org)  
Shorewood – Troy Public Library District, 650 Deerwood Dr., Shorewood, IL 60404