

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

November 1, 2022
Special Meeting of the Library Board
7:00 pm

1. Welcome

2. Comments from the Public

MEMBERS OF THE PUBLIC ARE INVITED TO SPEAK TO THE BOARD COMMITTEE. 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.

2. Old Business

3. New Business

- a. Interview with Adam Simon of Ancel Glink (**Discussion**)
- b. Interview with Ken Friker of Klein, Thorpe & Jenkins (**Discussion**)
- c. Review of revised budget/scope DCEO grant submission (**Discussion/Action**)

4. Adjournment.

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
Shorewood – Troy Public Library District
650 Deerwood Dr., Shorewood, IL 60404
815-725-1715, jmills@shorewoodtroylibrary.org