

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

Thursday, December 8, 2022
General Meeting
7:00 PM

1. Welcome
2. Call to order and roll call of Trustees
3. Changes/Additions to Agenda
4. Approval of Minutes:
 - Regular Meeting, November 10, 2022
5. Correspondence
6. 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.
7. Treasurer's Report – November 2022
8. Approval and Payment of Bills
9. Librarian's Report
 - a. Director's Report with personnel– Jennie Cisna Mills
 - b. Department Heads
10. Old Business
 - a. DCEO Grant Update (**Discussion & Action**)
 - b. Emergency Door Replacements (**Discussion & Action**)
11. New Business –
 - a. Honoring Gina Rolando, Children's Assistant, for her first anniversary at the Library (**Discussion**)
 - b. Parking Lot Land (**Action**)
 - c. Approve changes to the Library's Programming Policy regarding Tween programming (**Action**)
11. Other Business
Announcements
 - a. Dates to turn in Trustee Petition Packets between December 12th and 16th; December 19th
12. Adjournment

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
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