

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

April 13, 2023
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 9, 2023
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 2023
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
 - a. Closeout of Remodeling Grant (**Discussion**)
 - b. Parking lot (**Discussion**)
11. New Business –
 - a. Approve a \$150,000 transfer from Reserves to General fund to be repaid by no later than June 30th, 2023, from tax monies received (**Action**)
 - b. Decennial Committee Appointments (**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. 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 FY24 for Director of the Library (**Action**)
 - b. Approve Salary for FY24 for Library Staff (**Action**)
 - c. Forming a Personnel committee to revise Director's Evaluation form for next year (**Discussion**)
16. Announcements
 - a. Jennie is on vacation, beginning April 21st and returning to work on May 1.
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