

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

September 14, 2023
Public Hearing/Special Board Meeting
6:30 p.m.

A Public Hearing on the Budget and Appropriations Ordinance for the Shorewood-Troy Public Library District for FY 2023/2024 will be held at 6:30 p.m. on Thursday, September 14, 2023. The Hearing will be held at the Library (Meeting Room A) at 650 Deerwood Dr., Shorewood, IL. The hearing will immediately be followed by the board's regular meeting at 7:00 p.m.

September 14, 2023
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, August 10, 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 – August 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. Re-Invest \$100,000 with PMA (**Action**)
 - b. Approve revised Whistle-Blower Policy (**Action**)
11. New Business –
 - a. Audit presentation by Mack & Associates (**Presentation**)
 - b. Approval of FY23 Audit (**Approval**)
 - c. Approve FY24 Budget and Appropriations Ordinance 23-2 (**Action**)
 - d. Approve Chief Fiscal Officer's Statement of Revenues, FY24 (**Action**)
 - e. Approve Tracy Caswell to attend ILA's Trustee Day on October 26th, 2023, with a mileage, per diem & hotel stay for one night for \$771.03 (**Action**)
 - f. Approve Jennie Mills to attend the entire ILA conference with a rental car & per diem at \$732 (**Action**)

- g. Approve Becky Goode & Sarah Haish to attend one day of ILA conference with mileage & per diem at \$838.53 **(Action)**
- h. Approve setting the levy rate at 9.9% to allow for the creation of the levy document **(Action)**
- i. Approve Resolution 23-4 LIMRiCC to Allow Administrative Amendments to the Intergovernmental Agreement **(Approval)**
- j. Approve Resolution 23-5 LIMRiCC to Allow Substantive Amendments to the Intergovernmental Agreement **(Approval)**
- k. Approve three-year renewal of Intergovernmental Agreement with Troy 30-C for issuance of LibraryLink library Cards to eligible students **(Approval)**
- l. Approval of Request for proposal for website redesign to accommodate Americans with Disability Act needs **(Approval)**
- m. Placement of community dropboxes – ARPA grant **(Discussion)**
- n. Strategic Plan **(Discussion)**

12. Close to go into Executive Session: 5 ILCS 120/2(c) The purchase or lease of real property for the use of the public body

13. Reopen to Open Session. No action is expected to be taken.

14. Announcements

- a. Agenda Setting for October's Board Meeting
- b. September is National Library Card Sign-Up Month
- c. Friends of the Library Book-sale on September 15th & 16th.

Individuals requiring special accommodations as specified by the Americans with Disabilities Act are 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:

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