This meeting will be conducted electronically. 
To access the meeting:
1. Go to
   https://us02web.zoom.us/j/89413184045?pwd=Q0pJaElJbDczefjWUI2L3ZDaTBJQT09
2. Enter Meeting ID 894 1318 4045
3. Enter Password 921709
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
June 22, 2020, 7:00 p.m.

1) CALL TO ORDER
2) ROLL CALL
3) INTRODUCTION OF GUESTS
4) PUBLIC COMMENTS
   Members of the Public are invited to speak to the Board. Speakers are allowed three (3) minutes to address the Board. Individuals will not be allowed to speak a second time until all speakers who wish to address the Board have been recognized.
5) CORRESPONDENCE
6) APPROVAL OF MINUTES
   a. Approval of the minutes from the regularly scheduled meeting on May 18, 2020.*
7) APPROVAL OF BILLS
   a. Approval of the June 22, 2020, bills.*
8) FINANCIAL REPORTS
   a. Approval of the Revenue & Expenditure Reports Year-to-Date for June 2020.*
   b. Review Village Financials*
9) COMMITTEE REPORTS
   a. Building & Grounds
   b. Finance—Report by Treasurer Patricia McCreary
10) CLOSED SESSION—The Board may choose to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. (5 ILCS 120/2 (c) (1)).
11) UNFINISHED BUSINESS
10) NEW BUSINESS
   a. Staff Merit Increases for FY2020-2021—For Action
   b. Illinois Public Library Annual Report FY2019-2020 (IPLAR)—For Action*
   c. Semi-Annual review of Closed Session Minutes—For Action
   d. Addendum to 3.1 Rules of Behavior—For Action*

*Attachment included in Board packet. For further information, please contact: Robin Wagner, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or robin@southhollandlibrary.org. Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Library Director at least 24 hours in advance of the meeting date.
11) LIBRARY DIRECTOR’S REPORT

12) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is July 27, 2020, at 7:00 p.m.

12) ADJOURNMENT

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