This meeting will be conducted electronically.
To access the meeting:
1. Go to https://us02web.zoom.us/j/96724579142?pwd=QmxBTitkOFVDamc4QjhoMVVXSEw0Zz09
2. Enter Meeting ID 967 2457 9142
3. Enter Password 004063
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
May 18, 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 April 27, 2020.*
   b. Approval of the minutes from the Finance Committee meeting on April 27, 2020.*
7) APPROVAL OF BILLS
   a. Approval of the April 30, 2020, bills.*
   b. Approval of the May 18, 2020, bills.*
8) FINANCIAL REPORTS
   a. Approval of the Revenue & Expenditure Reports Year-to-Date for April 2020.*
   b. Approval of the Revenue & Expenditure Reports Year-to-Date for May 2020.*
   c. Review Village Financials*
9) COMMITTEE REPORTS
   a. Building & Grounds
   b. Finance
10) UNFINISHED BUSINESS
    a. Strategic Plan 2019-2023 Year Two—For Action*
11) NEW BUSINESS
    a. Covid-19 Response—For Discussion
    b. Library Director Job Posting—For Action*
12) 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 June 22, 2020, at 7:00 p.m.

13) ADJOURNMENT