This meeting will be conducted electronically.
To access the meeting:
1. Go to https://us02web.zoom.us/j/84467468256?pwd=TVRvK1ZtenhQRDNou1JVRWhKWW9qZz09
2. Enter Meeting ID 844 6746 8256
3. Enter Password 395759
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
June 25, 2020, 9:30 a.m.

1) CALL TO ORDER
   Per Illinois Public Act 101-0640, this meeting will be held by remote attendance

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) 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)).

6) RETURN TO REGULAR SESSION

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

8) ADJOURNMENT

*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.