This meeting will be conducted electronically. To access the meeting:
1. Go to https://us02web.zoom.us/j/85902792384?pwd=cFlwaVd4QVRKd3NsVU1ueS9QdUdnZz09
2. Enter Meeting ID 859 0279 2384
3. Enter Password 937723
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
July 27, 2020, 7:00 p.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) CORRESPONDENCE

6) APPROVAL OF MINUTES
   a. Approval of the minutes from the regularly scheduled meeting on June 22, 2020.*
   b. Approval of the minutes from the Closed Session on June 22, 2020.*
   c. Approval of the minutes from the Finance Committee meeting on June 22, 2020.*

7) APPROVAL OF BILLS
   a. Approval of the July 27, 2020 bills.*

8) FINANCIAL REPORTS
   a. Approval of the Revenue & Expenditure Reports Year-to-Date for July, 2020.*
   b. Review Village Financials*

9) COMMITTEE REPORTS
   a. Building & Grounds
   b. Finance

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. (5 ILCS 120/2 (c) (1)).

11) UNFINISHED BUSINESS

*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.
12) NEW BUSINESS
   a. Resolution 2021-03 Transferring Funds to Other Cash Funds—For Action*
   b. Library Closing for General Election Day 2020—For Action*

13) LIBRARY DIRECTOR’S REPORT

14) ANNOUNCEMENTS
   The next regular meeting of the South Holland Library Board of Trustees is August 24, 2020, at 7:00 p.m.

15) ADJOURNMENT

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