

SOUTH HOLLAND PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
Small Meeting Room  
February 27, 2023, 6:00 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 January 23, 2023. \*

**7) APPROVAL OF BILLS**

- a. Approval of the February 27, 2023 bills. \*

**8) FINANCIAL REPORTS**

- a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for February 2023. \*
- b. Review Village Financials for February 2023\*

**9) COMMITTEE REPORTS**

- a. Building & Grounds
- b. Finance

**10) UNFINISHED BUSINESS**

- a. Consumer Price Index Increase for all Staff FY2023-2024—For Action\*

**11) NEW BUSINESS**

- a. Approval of ATLAS Director's Weekend Retreat March 24 & 25—For Action\*
- b. Resolution 2023-04 Transfer Funds to Cash 15-00- 111—For Action\*

**12) LIBRARY DIRECTOR'S REPORT**

- a. LACONI Trustee Banquet

**13) ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is Monday, March 27, 2023 at 6:00 p.m.

**14) ADJOURNMENT**

*\*Attachment included in Board packet. For further information, please contact: Christyn Rayford, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or [christyn@shlibrary.org](mailto:christyn@shlibrary.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.*