1) CALL TO ORDER

2) INTRODUCTION OF GUESTS

3) 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.

4) CORRESPONDENCE*

5) APPROVAL OF MINUTES
   a. Approval of the minutes from the regularly scheduled meeting on December 16, 2019.*

6) APPROVAL OF BILLS
   a. Approval of the January 27, 2020, bills.*

7) FINANCIAL REPORTS
   a. Approval of the Revenue & Expenditure Reports Year-to-Date for January 2020.*

8) COMMITTEE REPORTS
   a. Building & Grounds—
   b. Finance—Schedule Finance Committee meetings for February and March 2020

9) UNFINISHED BUSINESS

10) NEW BUSINESS
   a. Strategic Plan 2019-2020 Update—For Discussion*
   b. Close July 3, 2020—For Action
   c. Issue the Request for Proposal for Space Needs Study, Facility Condition Assessment & Master Plan Services—For Action*

11) LIBRARY DIRECTOR’S REPORT
   a. South Suburban ILA Legislative Breakfast*

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

13) 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.