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 January 27, 2020.*
6) APPROVAL OF BILLS
   a. Approval of the February 24, 2020, bills.*
7) FINANCIAL REPORTS
   a. Approval of the Revenue & Expenditure Reports Year-to-Date for February 2020.*
8) COMMITTEE REPORTS
   a. Building & Grounds
   b. Finance
      i) Report from the Finance Committee meeting by Treasurer Patricia McCreary
      ii) Announcement of the March Finance Committee meeting date
9) UNFINISHED BUSINESS
10) NEW BUSINESS
    a. Staff Merit Increases for FY2020-2021—For Action*
    b. 05-01-2020 Salary Schedule—For Action*
    c. Space Needs Study, Facility Condition Assessment & Master Plan Services Proposals—For Action*
11) LIBRARY DIRECTOR’S REPORT
    a. Report from the South Suburban ILA Legislative Breakfast
12) ANNOUNCEMENTS
    The next regular meeting of the South Holland Library Board of Trustees is March 23, 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.