This meeting will be conducted electronically using Zoom.
To access the meeting:
1. Go to https://zoom.us/j/649152491?pwd=SXZwWDM0bDJ3UE5Kdnl3QXZIT3gxZz09
2. Enter Meeting ID 649 152 491
3. Enter Password 014779
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES SPECIAL MEETING AGENDA
April 6, 2020, 7:00 p.m.

1) CALL TO ORDER
2) ROLL CALL
3) INTRODUCTION OF GUESTS
4) PUBLIC COMMENTS
   a. 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) NEW BUSINESS
   a. Delegation of Authority—For Action*
   b. Staff Pay During Covid-19 Closure—For Action
6) ANNOUNCEMENTS
   a. The next regular meeting of the South Holland Library Board of Trustees is April 27, 2020, at 7:00 p.m.
7) 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.