This meeting will be conducted electronically. To access the meeting:
1. Go to https://us02web.zoom.us/j/81984117398?pwd=d2VKdjlptdGxuSGRiTFl1SVYzRzVvUT09
2. Enter Meeting ID 819 8411 7398
3. Enter Password 165608
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
August 24, 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 July 27, 2020.*
   b. Approval of the minutes from the special meeting on July 25, 2020.*
   c. Approval of the minutes from the closed session on July 25, 2020.*

7) APPROVAL OF BILLS
   a. Approval of the August 24, 2020 bills.*

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

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

10) UNFINISHED BUSINESS

11) NEW BUSINESS
   a. Illinois Sustainable Investment Act for Adoption to 2.0 Board Bylaws & Governance—For
       Action*
   b. Business Assistant Job Description—For Action*

*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.
c. Salary Grades 2020-08—For Action*

d. Organization Chart Update—For Action*

13) LIBRARY DIRECTOR’S REPORT

14) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is September 28, 2020, at 7:00 p.m.

15) 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.