This meeting will be conducted electronically.

To access the meeting:
1. Go to https://us02web.zoom.us/j/82985101442?pwd=ZEFRNHBvTkp1Nzl5L1RtZG9kdFQT09
2. Enter Meeting ID 829 8510 1442
3. Enter Password 129585
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
September 28, 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 August 24, 2020.*

7) APPROVAL OF BILLS
   a. Approval of the September 28, 2020 bills.*

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

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

10) UNFINISHED BUSINESS

11) NEW BUSINESS
   a. Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds—For Action*
   b. Levy Request for FY2021-2022—For Action*
   c. Salary Schedule for January 2021—For Action*
   d. Library Closing for In Service Day, Friday, December 4, 2020—For Action*

12) LIBRARY DIRECTOR’S REPORT

*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@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.
a. Per Capita Grant Requirements Schedule*
b. How to Run for Public Office, October 8th, 2020*
c. ILA Trustee Days, October 20-22, 2020*

14) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is October 26, 2020, at 7:00 p.m.

15) ADJOURNMENT

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