This meeting will be conducted electronically.
To access the meeting:
1. Go to https://us02web.zoom.us/j/84234762867?pwd=aUlKRUJ1KzVFVWZzQ3U5cDFRUndEdz09
2. Enter Meeting ID 842 3476 2867
3. Enter Password 321396
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
October 26, 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 September 28, 2020. *

7) APPROVAL OF BILLS
   a. Approval of the October 26, 2020 bills. *

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

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

10) UNFINISHED BUSINESS

11) NEW BUSINESS
   a. Appointment of Interim Board Secretary—For Action*
   b. COVID-19 Response Update—For Action
   c. Core Standards and Governance/Admin Chapters from Serving Our Public 4.0 Library Standards 2020 edition —For Discussion

12) LIBRARY DIRECTOR’S REPORT
   a. Chapter 3 (Personnel) and Chapter 5 (Building Infrastructure and Maintenance) of Serving Our Public 4.0 for November 16th meeting.

*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.
13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is November 16, 2020, at 7:00 p.m.

14) ADJOURNMENT

*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.*