



South Holland Public Library

www.shlibrary.org

16250 Wausau Avenue • South Holland, IL 60473 • Phone: (708) 527-3150 • Fax: (708) 331-6557

SOUTH HOLLAND PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA August 22, 2022, 6:00 p.m.

This meeting will be conducted electronically.

1. To access the meeting:
<https://us02web.zoom.us/j/86394501400?pwd=MzRrbHdwL1NCOEdtSlhTREVT0syUT09>
2. Enter Meeting ID 863 9450 1400
3. Enter Password 756979
4. Call-in to (312) 626-6799

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 25, 2022. *

7) APPROVAL OF BILLS

- a. Approval of the August 22, 2022 bills. *

8) FINANCIAL REPORTS

- a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for August 2022. *
- b. Review Village Financials*

9) COMMITTEE REPORTS

- a. Building & Grounds
- b. Finance

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Late Library Opening for Main Level Renovations on Wednesday, August 24 or Thursday, August 25, 2022 — For Action*
- b. Library Closing for In Service Day, Friday, December 2, 2022— For Action*
- c. ELS License Plate Services – For Discussion

**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@shlibrary.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.*



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12) LIBRARY DIRECTOR'S REPORT

- a. ILA Annual Conference & Trustee Forum – October 18 – 20, 2022 @Stephens Convention Center in Rosemont

13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is September 26, 2022, at 6:00 p.m.

15) ADJOURNMENT

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