



South Holland Public Library

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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 October 24, 2022 6:00 p.m.

This meeting will be conducted electronically.

1. To access the meeting:
<https://us02web.zoom.us/j/88067198447?pwd=dmtrc0tERVNTajl6MEpJY3gwWmdJQT09>
2. Enter Meeting ID 880 6719 8447
3. Enter Password 698958
4. Call-in to 1-312-626-6799

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 September 26, 2022 *

7) **APPROVAL OF BILLS**

- a. Approval of the October 24, 2022 bills. *

8) **FINANCIAL REPORTS**

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

9) **COMMITTEE REPORTS**

- a. Building & Grounds
- b. Finance

10) **UNFINISHED BUSINESS**

- a. Per Capita Grant FY 2023-24 – For Discussion*
- b. New Service: License Plate Sticker Delay – For Discussion

11) **NEW BUSINESS**

- a. Levy Request for FY2023-2024—For Action*
- b. Temporary Change of Library Operational Hours—For Action
- c. ILA Annual Conference Report and Expense Report Approval for Felicia Houston—For Action*
- d. Petitions for Election to Library Board Membership —For Discussion

12) **LIBRARY DIRECTOR'S REPORT**

13) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is Monday, November 28, 2022 at 6:00 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@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.*