



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
November 28, 2022 6:00 p.m.

This meeting will be conducted electronically.

1. To access the meeting:
<https://us02web.zoom.us/j/85122492257?pwd=bUNMdU91eDIvN1dKbGhTZEpKQlZDQT09>
2. Enter Meeting ID: 851 2249 2257
3. Enter Passcode: 984558
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 October 24, 2022 *

7) **APPROVAL OF BILLS**

- a. Approval of the November 28, 2022 bills. *

8) **FINANCIAL REPORTS**

- a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for November 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*

11) **NEW BUSINESS**

- a. Quotes for Library Renovation Cleaning Service —For Discussion
- b. Study Room Policy Amendment—For Discussion

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@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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13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is Monday, December 19, 2022 at 6:00 p.m.

14) ADJOURNMENT

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