



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 December 19, 2022 6:00 p.m.

1) CALL TO ORDER

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 November 28, 2022 *

7) APPROVAL OF BILLS

- a. Approval of the December 19, 2022 bills. *

8) FINANCIAL REPORTS

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

9) COMMITTEE REPORTS

- a. Building & Grounds
- b. Finance —Schedule Finance Committee meetings for January and March 2023

10) UNFINISHED BUSINESS

- a. Per Capita Grant FY 2023-24 – For Discussion*

11) NEW BUSINESS

- a. Per Capita Grant FY2023—For Action*
- b. 1.13 Date and Time of Library Board Meetings 2023—For Action*
- c. 1.4 Hours of Service and Holidays Updated—For Action*
- d. 1.4 Update Library Thanksgiving closure policy—For Action*
- e. Library Closing for Staff In-Service Days, on Friday, May 5, 2023 & Friday, December 1, 2023. — For Action*
- f. 6.0 Meeting Room and Study Room Policies & Application—For Action*
- g. 6.12 *Meeting Room Application Updates*—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@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, January 23, 2023 at 6:00 p.m.

14) ADJOURNMENT

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