

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Small Meeting Room
March 27, 2023, 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 February 27, 2023. *

7) APPROVAL OF BILLS

- a. Approval of the March 27, 2023 bills. *

8) FINANCIAL REPORTS

- a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for February 2023. *
- b. Review Village Financials for February 2023*
- c. Approval of the *Revenue & Expenditure Reports Year-to-Date* for March 2023. *
- d. Review Village Financials for March 2023*

9) COMMITTEE REPORTS

- a. Building & Grounds
- b. Finance Report by Treasurer Pat McCleary Cannon

10) UNFINISHED BUSINESS

11) NEW BUSINESS

- a. Approval of Working Budget FY2023-2024. —For Action*
- b. Resolution 2024-01 Library Appropriation and Levy for FY2023-2024. —For Action*

12) LIBRARY DIRECTOR'S REPORT

- a. Cook County Statement of Economic Interest Due
- b. ATLAS Trustee Day – Saturday, May 20, 2023

13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is
Monday, April 24, 2023 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; 708-527-3150 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.*