

This meeting will be conducted electronically.

To access the meeting:

1. Go to  
<https://us02web.zoom.us/j/84467468256?pwd=TVRvK1ZtenhQRDNOU1JVRWhKWW9gZz09>
2. Enter Meeting ID 844 6746 8256
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MINUTES OF THE JULY 25, 2020  
SPECIAL MEETING  
OF THE SOUTH HOLLAND PUBLIC LIBRARY  
BOARD OF TRUSTEES  
ONLINE MEETING VIA ZOOM

**1) CALL TO ORDER**

Per Illinois Public Act 101-0640, this meeting was held by remote attendance.

The meeting was called to order by President Vanessa Bradley at 9:30 a.m.

**2) ROLL CALL**

Present: President Vanessa Bradley, Vice-President Don Van Deursen, Secretary Nancy Banash, Treasurer Pat McCreary, Trustee Elaine MacKenzie, Trustee Patricia Rohm, Trustee Felicia Houston and Library Director Robin Wagner

Absent: None

**3) INTRODUCTION OF GUESTS**

None

**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.

None

**5) CLOSED SESSION—**The Board may choose to go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body for the public body. (5 ILCS 120/2 (c) (1)).

Trustee Elaine MacKenzie moved to go into closed session pursuant to 5 ILCS 120/2(c)(1), for the appointment, compensation, discipline, performance or dismissal of specific employees of the public body.

Trustee Felicia Houston seconded the motion.

Roll Call:

Ayes: Bradley, Van Deursen, Banash, McCreary, Rohm, MacKenzie, Houston

Nays: None

Absent: None

Motion carried.

*\*Attachment included in Board packet. For further information, please contact: Robin Wagner, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or [robin@southhollandlibrary.org](mailto:robin@southhollandlibrary.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.*

The meeting moved into closed session at 9:47 a.m.

## **6) RETURN TO REGULAR SESSION**

Secretary Nancy Banash moved to return to the regular session of the Board meeting. Trustee Felicia Houston seconded the motion.

Roll Call:

Ayes: Bradley, Van Deursen, Banash, McCreary, Rohm, MacKenzie, Houston

Nays: None

Absent: None

Motion carried.

The meeting moved into open session at 12:54 p.m.

## **7) ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is July 27, 2020, at 7:00 p.m.

## **8) ADJOURNMENT**

At 1:00 p.m., Vice-President Van Deursen moved the Board adjourn until the next regular meeting. Secretary Banash seconded the motion. Motion unanimously carried.