This meeting will be conducted electronically.
To access the meeting:
1. Go to https://zoom.us/j/92119110330?pwd=OGNKL3g0VWJpSjJ0bVBt0dWaEdaQT09
2. Enter Meeting ID 921 1911 0330
3. Enter Password 010258
4. Call-in to 312-626-6799

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
April 27, 2020, 7:00 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 24, 2020.*
   b. Approval of the minutes from the special meeting held on April 6, 2020.*
7) APPROVAL OF BILLS
   a. Approval of the March 23, 2020, bills.*
   b. Approval of the April 27, 2020, bills.*
8) FINANCIAL REPORTS
   a. Approval of the Revenue & Expenditure Reports Year-to-Date for March and April 2020.*
   b. Review Village Financials*
9) COMMITTEE REPORTS
   a. Building & Grounds
   b. Finance
      i) Report from the Finance Committee meeting by Treasurer Patricia McCreary
9) UNFINISHED BUSINESS
10) NEW BUSINESS
    a. Covid-19 Response—For Discussion
    b. Space Needs Study, Facility Condition Assessment & Master Plan Services Project—For Action

*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. 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.
d. Working Budget FY2020-2021—For Action. The working budget for FY2020-2021 totals $2,459,584.*

e. Resolution 2021-02 Authorizing Non-Resident Library Cards for FY2020-2021—For Action*

f. Strategic Plan 2019-2023 Year Two—For Action*

g. Library Director Search—For Action*

11) LIBRARY DIRECTOR’S REPORT

12) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is May 18, 2020, at 7:00 p.m. This meeting is one week earlier due to the Memorial Day holiday.

13) ADJOURNMENT