



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

Small Meeting Room

Monday, May 19, 2025, 6:00 p.m.

1) CALL TO ORDER

2) SWEARING IN OF BOARD MEMBERS

Secretary Elaine MacKenzie will administer the Oath of Office to Patricia McCreary Cannon, Janice Newman, Angela Oldenkamp, and new Trustee LaTia Maxwell.

3) ELECTION OF BOARD OFFICERS FOR 2025-2029.

4) APPOINTMENT OF COMMITTEES FOR 2025-2029

- a. Building and Grounds
- b. Finance

5) APPOINTMENT OF OPEN MEETINGS ACT (OMA) OFFICER FOR 2025-2029

6) ROLL CALL

7) INTRODUCTION OF GUESTS

8) 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.

9) CORRESPONDENCE

10) APPROVAL OF MINUTES

- a. Approval of the minutes from the regularly scheduled meeting on April 28, 2025. *

11) APPROVAL OF BILLS

- a. Approval of FY2024- 2025 bills.*
- b. Approval of the May 19, 2025 bills. *

12) FINANCIAL REPORTS

- a. Approval of the *Revenue & Expenditure Reports for FY2024-2025*. *
- b. Approval of the *Revenue & Expenditure Reports Year-to-Date* for May 2025. *
- c. Review Village Financials.

13) COMMITTEE REPORTS

- a. Building & Grounds by Sonya Harrington
- b. Finance by Patricia McCreary Cannon

14) UNFINISHED BUSINESS

**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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15) NEW BUSINESS

- a. 3.0 Library Facility Policy Update --- For Action *

16) LIBRARY DIRECTOR'S REPORT

- A. FY2025 - 2026 IL Standard Schedule

17) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is Monday, June 23, 2025 at 6:00 p.m.

18) ADJOURNMENT

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