



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

July 28, 2025, 6:00 p.m.

Small Meeting Room

1) CALL TO ORDER

2) ROLL CALL

3) INTRODUCTION OF GUESTS: Dan Porte of Product Architect and Design

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 June 23, 2025. *

7) APPROVAL OF BILLS

- a. Approval of the July 28, 2025 Bills. *

8) FINANCIAL REPORTS

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

9) COMMITTEE REPORTS

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

10) UNFINISHED BUSINESS

- a. FY2025-2026 Exterior Renovation Designs with Product Architecture and Design — For Discussion
- b. Illinois Public Library Annual Report FY2024-2025 (IPLAR)—For Action*
- c. Illinois Library Standards Chapters 3 & 4 — For Discussion

11) NEW BUSINESS

- a. Resolution 2026-03 Transferring Funds to Other Cash Funds—For Action*
- b. 1.0 General Library Policy Update—For Action*
- c. 2.0 Board Bylaws and Governance Policy Update—For Action*

12) LIBRARY DIRECTOR'S REPORT

- a. ILA Annual Conference October 14 – 16, 2025 at Donald E. Stevens Convention Center

**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 August 25, 2025, at 6:00 p.m.

14) ADJOURNMENT

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