SOUTH HOLLAND PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA August 25, 2025, 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 July 28, 2025. *
- 7) APPROVAL OF BILLS
 - a. Approval of the August 25,2025 Bills. *
- 8) FINANCIAL REPORTS
 - a. Approval of the Revenue & Expenditure Reports Year-to-Date for August 2025. *
 - b. Review Village Financials*

9) COMMITTEE REPORTS

- a. Building & Grounds by Sonya Harrington
- b. Finance by Patricia McCreary Cannon
- 10) UNFINISHED BUSINESS
- 11) NEW BUSINESS

12) LIBRARY DIRECTOR'S REPORT

- a. Illinois Library Standards Update
- b. ILA Annual Conference Participation

13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is September 22, 2025, at 6:00 p.m.

14) ADJOURNMENT