SOUTH HOLLAND PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA September 22, 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 August 25, 2025. *
 - Approval of minutes from the Building and Grounds Committee meeting scheduled on September 8, 2025. *

7) APPROVAL OF BILLS

a. Approval of the September 22, 2025 bills. *

8) FINANCIAL REPORTS

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

9) **COMMITTEE REPORTS**

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

10) UNFINISHED BUSINESS

a. Selection of Library Construction Manager for Renovation 2026 projects — For Action

11) **NEW BUSINESS**

a. 2025 Illinois Library Standards — For Discussion*

12) LIBRARY DIRECTOR'S REPORT

13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is Monday, October 27, 2025 at 6:00 p.m.

14) ADJOURNMENT