SOUTH HOLLAND PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA October 27, 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 September 22, 2025. *
- 7) APPROVAL OF BILLS
 - a. Approval of the October 27, 2025 bills. *
- 8) FINANCIAL REPORTS
 - a. Approval of the Revenue & Expenditure Reports Year-to-Date for October 2025. *
 - b. Review Village Financials*
- 9) **COMMITTEE REPORTS**
 - a. Building & Grounds by Sonya Harrington
 - b. Finance by Patricia McCreary Cannon

10) UNFINISHED BUSINESS

a. Illinois Library Standards: Collection Management, Finance & Budget, Governance & Administration, Human Resources, Information Services — For Discussion

11) NEW BUSINESS

- a. Levy Request for FY2026- 2027—For Action*
- b. Trustee Announcement

12) LIBRARY DIRECTOR'S REPORT

a. ComEd Planned Outage - Thursday, October 30, 2025

13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is Monday, November 17, 2025 at 6:00 p.m.

14) ADJOURNMENT