



South Holland Public Library

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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 November 17, 2025 6:00 p.m.

- 1) **CALL TO ORDER**
- 2) **SWEARING IN OF BOARD MEMBERS**
- 3) **APPOINTMENT OF SECRETARY for remaining 2025 -2029 term.**
- 4) **ROLL CALL**
- 5) **INTRODUCTION OF GUESTS**
- 6) **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.

- 7) **CORRESPONDENCE**
- 8) **APPROVAL OF MINUTES**

a. Approval of the minutes from the regularly scheduled meeting on October 27, 2025 *

- 9) **APPROVAL OF BILLS**

a. Approval of the November 17, 2025 bills. *

- 10) **FINANCIAL REPORTS**

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

- 11) **COMMITTEE REPORTS**

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

- 12) **UNFINISHED BUSINESS**

- a. Illinois Library Standards: Marketing & Promotion, Programming, Safety & Emergency Preparedness and Technology— For Discussion

- 13) **NEW BUSINESS**

- a. Library Community Representation - For Discussion
- b. Happy Retirement to Trustee Elaine Mackenzie.

- 14) **LIBRARY DIRECTOR'S REPORT**

- 15) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is Monday, December 15, 2025 at 6:00 p.m.

- 16) **ADJOURNMENT**

**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.*