



# South Holland Public Library

www.shlibrary.org

16250 Wausau Avenue • South Holland, IL 60473 • Phone: (708) 527-3150 • Fax: (708) 527-3159

## SOUTH HOLLAND PUBLIC LIBRARY BOARD OF TRUSTEES REGULAR MEETING AGENDA

Small Meeting Room

Monday, March 23, 2026, 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 February 23, 2026. \*

### 7) APPROVAL OF BILLS

- a. Approval of the March 23, 2026 bills. \*

### 8) FINANCIAL REPORTS

- a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for March 2026. \*
- b. Review Village Financials for March 2026.\*

### 9) COMMITTEE REPORTS

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

### 10) UNFINISHED BUSINESS

### 11) NEW BUSINESS

- a. Working Budget FY2026-2027. -- For Action.\*
- b. Resolution 2026-01 Library Appropriation and Levy for FY2025-2026. -- For Action.\*
- c. Library Director Annual Performance Evaluation FY2025-2026. – For Action\*
- d. Patron Incident, March 18, 2026. – For Discussion

### 12) LIBRARY DIRECTOR'S REPORT

- a. Cook County Statement of Economic Interest Due
- b. Cybersecurity Training Certificate Due
- c. ATLAS Trustee Day (May 16) confirmed

*\*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; 708-527-3150 or [christyn@shlibrary.org](mailto: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

Monday, April 27, 2026 at 6:00 p.m.

## 14) ADJOURNMENT

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