

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
December 18, 2017, 7:00 p.m.

1) CALL TO ORDER

2) INTRODUCTION OF GUESTS

3) 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.

4) CORRESPONDENCE

5) APPROVAL OF MINUTES

a. Approval of the minutes from the regularly scheduled meeting on November 13, 2017.*

6) APPROVAL OF BILLS

a. Approval of the December 18, 2017, bills.

7) FINANCIAL REPORTS

a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for December 2017.

b. Review *Check Voucher* and *Vendor Invoice Register* for November 2017.

8) COMMITTEE REPORTS

a. Building & Grounds—Update on the Elevator Project.

b. Finance—Schedule committee meeting

11) UNFINISHED BUSINESS

12) NEW BUSINESS

a. **1.13 Date and Time of Library Board Meetings 2018—For Action***

b. **15.37 Sexual and Other Forms of Harassment—For Action***

c. **Resolution Adopting Policy Prohibiting Harassment, Discrimination and Retaliation—For Action***

d. **Per Capita Grant FY2018—For Action***

e. **Semi-Annual Review of Closed Session Minutes—For Action**

13) LIBRARY DIRECTOR'S REPORT OF DECEMBER 18, 2017.*

14) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is January 22, 2018, at 7:00 p.m.

15) ADJOURNMENT

**Attachment included in Board packet. For further information, please contact: Robin Wagner, Library Director; South Holland Public Library, 16250 Wausau Avenue, South Holland, IL 60473; 708-527-3104 or robin@southhollandlibrary.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.*