1) CALL TO ORDER

2) SWEARING IN OF NEW BOARD MEMBERS
   President Bradley will administer the Oath of Officer to re-elected Trustees Nancy Banash, Felicia Houston, and Patricia McCreary.

3) ELECTION OF BOARD OFFICERS FOR 2019-2020
   Election of Officers for 2019-2020 to include President, Vice-President, Treasurer and Secretary.

4) APPOINTMENT OF COMMITTEES FOR 2019-2020
   a. Building and Grounds
   b. Finance

5) APPOINTMENT OF OPEN MEETINGS ACT (OMA) OFFICER FOR 2019-2020

6) INTRODUCTION OF GUESTS

7) 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.

8) CORRESPONDENCE*

9) APPROVAL OF MINUTES
   a. Approval of the minutes from the regularly scheduled meeting on April 15, 2019.*

10) APPROVAL OF BILLS
    a. Approval of FY2018-2019 bills
    b. Approval of the May 20, 2019 bills.

11) FINANCIAL REPORTS
    b. Approval of the Revenue & Expenditure Reports Year-to-Date for May 2019.
    c. Review of Village Financials for April 2019.*

12) COMMITTEE REPORTS
    a. Building & Grounds
       1) Update on building projects
    b. Finance
       1) Approval of the minutes from the Finance Committee meeting on April 15, 2019.*
13) UNFINISHED BUSINESS

14) NEW BUSINESS

a. 16.19 Head of Youth Services Job Description revision—For Action*

b. Proposal from Amber Mechanical Contractors, Inc. for humidifier #4 replacement to cost $8,407—For Action*

12) LIBRARY DIRECTOR’S REPORT OF May 20, 2019*

13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is June 24, 2019, at 7:00 p.m.

14) 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.