



South Holland Public Library

www.shlibrary.org

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

April 24, 2023, 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 March 27, 2023. *
- b. Approval of the minutes from the Finance Committee meeting on March 27, 2023. *

- 7) **APPROVAL OF BILLS**

- a. Approval of the April 24, 2023 bills. *

- 8) **FINANCIAL REPORTS**

- a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for April 2023. *
- b. Review Village Financials*

- 9) **COMMITTEE REPORTS**

- a. Building & Grounds
- b. Finance

- 10) **UNFINISHED BUSINESS**

- 11) **NEW BUSINESS**

- a. Resolution 2024-02 Non-Resident Fee —For Action*
- b. Strategic Plan Goals Year 5 FY2023-2024—For Action*
- c. *Cleaning Services Quotes*—For Discussion*
- d. Destruction of Closed Meeting Verbatim Recording—For Action
- e. Destruction of Finance Committee Verbatim Recordings —For Action
- f. Destruction of Verbatim Recordings —For Action

LIBRARY DIRECTOR'S REPORT

- a. Statement of Economic Interest due Monday, May 1, 2023

**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.*



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12) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is May 23, 2022, at 6:00 p.m.

13) ADJOURNMENT

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