

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
May 22, 2023, 6:00 p.m.
SMALL MEETING ROOM

1) CALL TO ORDER

2) SWEARING IN OF BOARD MEMBERS

Secretary Elaine MacKenzie will administer the Oath of Office to Vanessa Bradley, Felicia Houston and new Trustee Sonia Harrington.

3) ELECTION OF BOARD OFFICERS FOR 2023-2025

Election of Officers for 2023-2025

4) APPOINTMENT OF COMMITTEES FOR 2023-2025

- a. Building and Grounds
- b. Finance

5) APPOINTMENT OF OPEN MEETINGS ACT (OMA) OFFICER FOR 2023-2025

6) ROLL CALL

7) INTRODUCTION OF GUESTS

8) 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.

9) CORRESPONDENCE*

10) APPROVAL OF MINUTES

- a. Approval of the minutes from the regularly scheduled meeting on April 24, 2023. *

11) APPROVAL OF BILLS

- a. Approval of the FY2022-2023 bills.
- b. *Approval of the May 22, 2023 bills**

12) FINANCIAL REPORTS

- a. Approval of the *Revenue & Expenditure Reports for FY2022-2023.*
- b. Approval of the *Revenue & Expenditure Reports Year-to-Date* for May 2023. *
- c. Review Village Financials for FY2022-2023. *

13) COMMITTEE REPORTS

- a. Building & Grounds
- b. Finance

14) UNFINISHED BUSINESS

15) NEW BUSINESS

**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@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.*

16) LIBRARY DIRECTOR'S REPORT

- a. FY2024-2025 IL Standard Schedule

17) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is June 26, 2023 at 6:00 p.m.

18) ADJOURNMENT

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