



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
June 26, 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 May 22, 2023. *

- 7) **APPROVAL OF BILLS**

a. Approval of the June 26, 2023 bills. *

FINANCIAL REPORTS

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

- 8) **COMMITTEE REPORTS**

- a. Building & Grounds
- b. Finance

- 9) **UNFINISHED BUSINESS**

a. Permanent Acknowledgement—For Discussion

- 10) **NEW BUSINESS**

- a. IL Standards Review Chapters 1 and 2—For Discussion
- b. 1.0 General Library Policies Review—For Action*
- c. Illinois Public Library Annual Report FY2022-2023 (IPLAR)—For Action*

- 11) **LIBRARY DIRECTOR'S REPORT**

a. Library Burglary Update

- 12) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is July 24, 2023, at 6:00 p.m.

- 13) **ADJOURNMENT**

**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.*