



# South Holland Public Library

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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

July 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 June 26, 2023. \*

- 7) **APPROVAL OF BILLS**

a. Approval of the July 24, 2023 bills.\*

- 8) **FINANCIAL REPORTS**

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

- 9) **COMMITTEE REPORTS**

- a. Building & Grounds
- b. Finance

- 10) **UNFINISHED BUSINESS**

- a. Permanent Acknowledgement for Former Business Manager — For Action
- b. Illinois Library Standards Chapters 3 & 4 — For Discussion

- 11) **NEW BUSINESS**

- a. Resolution 2023-03 Transferring Funds to Other Cash Funds—For Action\*
- b. 2.0 Board Bylaws and Governance Policy Update—For Action\*
- c. 9.0 Circulation Policy Update—For Action\*

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

- 13) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is August 28, 2023, at 6:00 p.m.

- 14) **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](mailto: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.*