



# 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  
January 22, 2024 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 December 18, 2023. \*

- 7) **APPROVAL OF BILLS**

a. Approval of the January 22, 2024 bills. \*

- 8) **FINANCIAL REPORTS**

- a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for January 2024. \*
- b. Review Village Financials\*

- 9) **COMMITTEE REPORTS**

- a. Building & Grounds Report
- b. Finance Committee Report

- 10) **UNFINISHED BUSINESS**

- 11) **NEW BUSINESS**

a. 12.0 Emergency & Safety Planning Policy Description\_— For Discussion\*

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

- 13) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is Monday, February 26, 2024 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.*