



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 August 26, 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 July 22, 2024. *

- 7) APPROVAL OF BILLS

a. Approval of the August 26, 2024 Bills. *

- 8) FINANCIAL REPORTS

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

- 9) COMMITTEE REPORTS

- a. Building & Grounds by Sonya Harrington
- b. Finance by Patricia McCreary Cannon

- 10) UNFINISHED BUSINESS

- a. Illinois Library Standards Chapters 5 & 6 — For Discussion
- b. Roof Replacement Project Update

- 11) NEW BUSINESS

- a. Revised Resolution 2025-03 Transferring Funds to Other Cash Funds—For Action*
- b. Update to 16.13 Head of Public Services Job Description —For Action*
- c. Library Trustee Board Elections — For Discussion

- 12) LIBRARY DIRECTOR'S REPORT

- 13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is September 23, 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. 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.*