



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
September 23, 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 August 26, 2024 *

7) **APPROVAL OF BILLS**

- a. Approval of the September 23, 2024 bills. *

8) **FINANCIAL REPORTS**

- a. Approval of the *Revenue & Expenditure Reports Year-to-Date* for September 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 7 & 8 — For Discussion
- b. Roof Replacement Project Update – For Action

11) **NEW BUSINESS**

12) **LIBRARY DIRECTOR'S REPORT**

13) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is
Monday, October 28, 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.*