



South Holland Public Library

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16250 Wausau Avenue • South Holland, IL 60473 • Phone: (708) 527-3150 • Fax: (708) 527-3159

SOUTH HOLLAND PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING AGENDA
Small Meeting Room
February 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 January 22, 2024. *

7) APPROVAL OF BILLS

- a. Approval of the February 26, 2024 bills. *

8) FINANCIAL REPORTS

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

9) COMMITTEE REPORTS

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

10) UNFINISHED BUSINESS

- a. 12.0 Emergency & Safety Planning Policy Description_— For Action*

11) NEW BUSINESS

- a. FY2024-25 Library Director Compensation*
- b. FY2024-25 Salary Grade Schedule for May 2024 —Review and Discussion*
- c. Staff Merit Increases for FY2024-2025—For Action*

12) LIBRARY DIRECTOR'S REPORT

- a. ATLAS Trustee Day on May 18, 2024

13) ANNOUNCEMENTS

The next regular meeting of the South Holland Library Board of Trustees is
Monday, March 25, 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.*