

SOUTH HOLLAND PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING AGENDA  
Small Meeting Room  
March 25, 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 February 26, 2024. \*

- 7) **APPROVAL OF BILLS**

a. Approval of the March 25, 2024 bills. \*

- 8) **FINANCIAL REPORTS**

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

- 9) **COMMITTEE REPORTS**

- a. Building & Grounds
- b. Finance Report

- 10) **UNFINISHED BUSINESS**

- 11) **NEW BUSINESS**

- a. Resolution 2024-04 Library Director One Time Compensation Bonus. —For Action\*
- b. 2024 Library Lower Level Restroom Renovation Budget --- For Action\*

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

- a. Cook County Statement of Economic Interest Due
- b. ATLAS Trustee Day – Saturday, May 18, 2024

- 13) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is  
Monday, April 22, 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; 708-527-3150 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.*