



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
December 16, 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 November 18, 2024 *

- 7) **APPROVAL OF BILLS**

a. Approval of the December 16, 2024 bills. *

- 8) **FINANCIAL REPORTS**

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

- 9) **COMMITTEE REPORTS**

- a. Building & Grounds by Sonya Harrington
- b. Finance by Patricia McCreary Cannon
 - i) Schedule Finance Committee meetings for January 2025 and March 2025.

- 10) **UNFINISHED BUSINESS**

- 11) **NEW BUSINESS**

- a. Per Capita Grant FY2025—For Action*
- b. Library Closures for Staff Professional Development on Friday, May 2, 2025 and Friday, December 5, 2025 —For Action*

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

- a. ILA Nominating Committee Announcement
- b. FLSA 2025 effective January 1, 2025

- 13) **ANNOUNCEMENTS**

The next regular meeting of the South Holland Library Board of Trustees is Monday, January 27, 2025 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.*