

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES**

**Regular Board Meeting, January 17, 2018
7:00 P.M.**

Call to order

Swearing-in of Newly Appointed Trustee

Introduction of guests

Public Comment

ADJOURN TO CLOSED SESSION

Under ILCS 5 120/2 (C)(2) to discuss collective negotiating matters.

Review of Patron Comments

CONSENT AGENDA (Action with Roll Call Vote)

- Approval of the Minutes of the Board Meeting of November 15, 2017
- Approval of the Minutes of the Special Board Meeting of December 5, 2017
- Acceptance of the Financial Report of November 30 and December 31, 2017
- Approval of General Fund Check Register
 - Acceptance of the Bills Payable Report in the amount of \$379,793.84
 - Payrolls November 2017/December 2017/January 2018
 - IMRF and FICA November and December 2017
 - Balance Sheet as of December 31, 2017
 - YTD Actual Vs. Budget
- Acceptance of Statistical Circulation Report for November and December 2017

ADMINISTRATIVE LIBRARIAN'S REPORT (Information)

- Programming and Community Events Report
- Staff Report
- Facility Report
- PPC Report
- Extra-curricular Activities
- Upcoming events for Trustees

COMMITTEE REPORTS

- Facilities (Information)
- Finance – (Information)
- Personnel Policy – (Information)
- Policy – (Information)

OLD BUSINESS

- Intergovernmental Agreement and Resolution (Action)

NEW BUSINESS

- Sexual Harassment Policy (Action)
- Committee Assignments for new Board members (Action)

ADJOURN TO CLOSED SESSION (If warranted)

Under ILCS 5 120/2 (C)(2) to discuss collective negotiating matters.

Under ILCS 5 120/2(C)(1), to consider the appointment, employment, compensation, discipline, performance matters or dismissal of an employee.

POSSIBLE ACTION

On items discussed in closed session

ADJOURNMENT

The next regular Board meeting is scheduled for February 21, 2018

The Homewood Public Library District is subject to the requirements of the Americans with Disabilities Act of 1990. Any individuals who plan to attend and/or participate in the meeting and who require certain accommodations are requested to phone the Administrative Librarian at (708) 798-0121, x 214, at least one working day prior to the meeting. Thank you.

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