

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

**Regular Board Meeting, October 18, 2017  
7:00 P.M.**

Call to order

Review of Patron Comments

Introduction of guests

Public Comment

**CONSENT AGENDA (Action with Roll Call Vote)**

- Approval of the Minutes of the Board Meeting of September 20, 2017
- Acceptance of the Financial Report of September 30, 2017
- Approval of General Fund Check Register
  - Acceptance of the Bills Payable Report in the amount of \$149,434.85
  - Payrolls September/October 2017
  - IMRF and FICA September 2017
  - Balance Sheet as of September 30, 2017
  - YTD Actual Vs. Budget
- Acceptance of Statistical Circulation Report for September 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**

- Appointment of Trustees (Action)
- Collective Bargaining Process
- Prescription disposal box

**NEW BUSINESS**

- Set date for public hearing for proposed Ordinance 17-7: Levy (Action)
- Proposed Home Rule/Sales Tax
- Gift Cards for staff (Action)

- Close on December 1 request (Action)
- East Hazel Crest Library District contract

### **ADJOURN TO CLOSED SESSION**

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 Board meeting is scheduled for November 15, 2017

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.

**Originally POSTED: 8:00 p.m., October 11, 2017**