

Trustees:

President: George Bouchie

Murray Barr, Regina Davis-Bridges, Amy Eagle, Chris Flor, Lisa Korajczyk, Greg Weiss

## Homewood Public Library Board Meeting

7:30 p.m.

January 18, 2012

If you cannot attend this meeting, please notify George Bouchie: [bouchieg@homewoodlibrary.net](mailto:bouchieg@homewoodlibrary.net)

### Agenda

All agenda items are actionable

Call to Order

Introductions

Consent Agenda:

- Minutes from prior meeting – November 16, 2011
- Payrolls: For November (2) - \$103,252.39
- IMRF and FICA November expense: \$17,955.89
- Checks signed at previous meeting for current (November) monthly expenditures: \$16,840.17
- Checks written for current (November) monthly expenditures: \$67,258.91.
- Payrolls: For December/January (2): see monthly financial report
- IMRF and FICA December expense: see monthly financial report
- Checks signed before meeting for current (December) monthly expenditures: see monthly financial report
- Checks written for current (December) monthly expenditures: see monthly financial report

Librarian's Report:

Proposed added library service – Judi Wolinsky and librarian staff

Study café- Dee Delaney, Youth Services Librarian

Hours change and ILL traffic – Diane Gallagher, Circulation Department Head

Patron Comment/Correspondence/Suggestion Box/Email comments:

Committee Reports:

Advocacy –

Facilities-

Finance – Investment options presented by Credit Union representative,

Transfer of tax collections from Illinois funds to Great Lakes Bank,

Recommendation of approval of Intergovernmental agreement.

Governmental Affairs

Library Resources – Second Reading Articles I-IV (collection policy)

Policy – First Reading Teacher Privileges

Personnel – Second Reading changes to Personnel Policy

Audit –

Nominating committee -

New Business

Open Meeting Act Change – All elected officials must take training

Amendment to Flexible Spending Plan

Property Tax Appeal Notice

Old Business

(over)

Meetings

IMET Breakfast: January 20

Staff appreciation party: January 29. RSVP to e-vite

PLA

Area trustee training event: May 19 @ Homewood. Topic- TBD

Adjournment