

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, August 18, 2021
7:00 P.M.

Call to order

Introduction of Guests

Public Comments to be read

Comment Sheets

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, July 21, 2021
- Approval of the minutes of the closed session meeting, July 21, 2021

Acceptance of the Financial Reports of July, 2021

- Approval of the General Fund Check Registers dated July 21, 2021 and August 3, 2021
- Acceptance of the Bills Payable Report in the amount of \$155,161.31
- Payroll, IMRF and FICA payments July 2021
- Balance sheet as of July, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the July, 2021 Statistical Reports

Old Business

- Trustee concerns (action)

New Business

- Ordinance 2021-04- Ordinance Providing for Budget and Appropriations of Homewood Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022
- Consideration of meeting date change(s) (action)
- COVID protocols for vaccinated/unvaccinated staff in contact with individuals testing positive for COVID (action)

CLOSED SESSSION

- Pursuant to 5 ILCS 120/2 (c) (1) for the purposes of discussing "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body"
- Pursuant to 5 ILCS 120/2 (c)(2) to discuss collective bargaining matters
- Director review and recommendations (action)
- Collective bargaining matters (action)

Director's Report

- B & A prep, public hearing, publishing of public hearing, etc.
- Staffing information
- E-mail migration
- IPLAR completed
- Trail Mix outreach
- Mayoral donation
- Union contract

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for September 15, 2021

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 asked to phone the Library Director at (708) 798-0121 x.214, at least one working day prior to the meeting to arrange for accommodations.