

**MEETING AGENDA**  
**HOMEWOOD PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting, June 16, 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, May 19, 2021

Acceptance of the Financial Reports of May, 2021

- Approval of the General Fund Check Registers dated May 27, 2021 and June 9, 2021
- Acceptance of the Bills Payable Report in the amount of \$178,168.90
- Payroll, IMRF and FICA payments May 2021
- Balance sheet as of May, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the May, 2021 Statistical Reports

**Old Business**

- FY 2021 Budget (action)

**New Business**

- Consideration of current COVID restrictions including: Beginning July 1- removing the ticketing system and the daily time limit per person and announcement to that effect, asking staff choosing to not wear masks to provide proof of vaccination, adding seating (2 chairs per table), removing the water fountain restrictions, and opening the bathrooms fully, removing the mask mandate but encouraging masks and social distancing. And keeping all staff safety measures in place including plastic barriers, masking, sanitizing materials and protocols. Consider recent CDC and Cook County Department of Public Health information releases in relation to COVID and act accordingly as safety allows. (action)

## **CLOSED SESSION**

- Executive Session 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” (5 ILCS 120/2(c)(1)).
- Non-union staff raise recommendations (action)
- Ordinance 2021-01 Annual Meetings (action)
- Ordinance 2021-02 Nonresident Fee (action)
- Strategic Plan planning

## **Director’s Report**

- ILLINET/OCLC Contract
- Collection HQ
- Wellness Screening
- SWAN
- E-mail migration
- Contract planning
- Summer Reading video

## **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

## **Adjournment**

**The next regular Board meeting is scheduled for July 21, 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.