

**MEETING AGENDA  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting, March 17, 2021  
7:00 P.M.**

Due to continued concerns related to the transmission of COVID-19 and the determination that meeting in person in any library space at this time would not be considered practical or prudent this meeting will be conducted electronically in full compliance with the Open Meetings Act.

Members of the public wishing to share public comment are urged to send their public comments via e-mail to [hplhelp@homewoodlibrary.org](mailto:hplhelp@homewoodlibrary.org) to be read aloud during the meeting.

Members of the public wishing to phone in the meeting may do so as follows:  
Dial (1 312 626 6799) and enter meeting ID: 889 9724 0201

<https://us02web.zoom.us/j/88997240201?pwd=N2hDTE9qYmt0NFJpZ3grbERGWERkdz09>

Meeting ID: 889 9724 0201

Passcode: 122974

**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, February 17, 2021

Acceptance of the Financial Reports of February 2021

- Approval of the General Fund Check Registers dated February 17, 2021 and March 3, 2021
- Acceptance of the Bills Payable Report in the amount of \$152,895.22
- Payroll, IMRF and FICA payments February 2021
- Balance sheet as of February, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the February, 2021 Statistical Reports

### **Old Business**

- Reopening 2021 – consideration of at risk/compromised population hours (action)
- Trustee Appointment Process (action)

### **New Business**

- On site Insurance Activity (action)
- Staff event (action)

### **Director's Report**

- Per Capita Grant Application
- Grant funds received (Cook County CARES)
- Trustee/Election Information
- Health Insurance Information
- Building preparations for reopening
- Age Options update
- 2021 Organization Chart

### **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

### **Adjournment**

**The next regular Board meeting is scheduled for April 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.