

**MEETING AGENDA  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting, September 15, 2021  
7:00 P.M.**

**Call to order**

**Introduction of Guests**

**Public Comments**

**Comment Sheets**

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

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, August 18, 2021
- Approval of the minutes of the closed session meeting, August 18, 2021

Acceptance of the Financial Reports of August, 2021

- Approval of the General Fund Check Registers dated August 17, 2021 and September 1, 2021
- Acceptance of the Bills Payable Report in the amount of \$151,487.07
- Payroll, IMRF and FICA payments August 2021
- Balance sheet as of August, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the August, 2021 Statistical Reports

**Old 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 (action)
- Trustee appointment and swearing in (action)
- COVID protocols for vaccinated/unvaccinated staff (action)

**New Business**

- Levy discussion (action)
- Fall Fest (action)
- December 4 closure for In Service (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 recommendations (action)
  
- Collective bargaining matters (action)

## **Director's Report**

- B & A prep, public hearing, publishing of public hearing, etc.
- Levy preparation
- Staffing information
- Parking lot upgrades – resurfacing and lighting
- Library of Things Items
- Union contract

## **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

## **Adjournment**

**The next regular Board meeting is scheduled for October 6, 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.