

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, October 16, 2019
7:00 P.M.

Call to order

Introduction of Guests

Public Comment

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the Board Meeting of September 18, 2019
- Approval of the minutes of the Closed Session Meeting August 21, 2019

Acceptance of the Financial Report of September 30, 2019

- Approval of the General Fund Check Registers dated September 19, 2019 and October 3, 2019
- Acceptance of the Bills Payable Report in the amount of \$170,281.40
- Payroll, IMRF and FICA payments September 2019
- Balance Sheet as of September 30, 2019
- FY 2019 YTD Actual Vs. Budget

Acceptance of the September 2019 Statistical Reports

Review Public Comment sheets

Director's Report

- Staff Meetings
- Union and contract follow-up items
- HPL Team award winner
- Home Depot event
- Audit work and OPEB
- Building updates

Old Business

- Consideration of Union Contract Amendments (none proposed as of 10/11/2019) (Action)

New Business

- Budget & Appropriation ordinance(Action)

- Levy Ordinance (Action)
- Levy Hearing Date (Action)
- Policy Review (Action)
- ALA / PLA Membership (Action)
- Per capita Grant requirements review

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for November 20, 2019

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 on working day prior to the meeting to arrange for accommodations.