

Board of Trustees for the Homewood Public Library District

Regular Board Meeting

Agenda

January 16, 2019

7:00 PM

**Call to Order**

**Introduction of Guests**

**Public Comment**

**Consent Agenda**

Approval of the Minutes

- November 14, 2018 Regular Meeting
- December 19, 2018 Special Meeting

Acceptance of the Financial Report of December 31, 2018.

- Approval of General Fund Check Registers dated November 15, 2018; December 3, 2018; December 11, 2018; December 20, 2018 and January 9, 2019
- Acceptance of the Bills Payable Report in the amount of \$332,870.15
- Payrolls November/December 2018 IMRF and FICA
- November/December 2018 Balance Sheet as of December 31, 2018
- YTD Actual Vs. Budget

Acceptance of the November and December 2018 Statistical Reports

**Old Business**

- Family Restroom Project update
- New Director Search Proposals

**New Business**

- Smoking Policy

**Interim Directors Report**

**Board Committee Reports**

Facility

Finance

- East Hazel Crest contract
- Recording Secretary for minutes

Personnel

Policy

**Closed Session** (possible action on discussed items)

- pursuant to 5 ILCS 120/2 (c)2 to discuss collective bargaining matters
- pursuant to 5 ILCS120/2 (c)11 to consider pending litigation

**Adjournment**

The Homewood Public Library 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 requires certain accommodations, please contact the Administrative Librarian at 708-798-0121 x 214.