

**Homewood Public Library District
Board of Trustees**

Regular Board Meeting

Agenda

March 20, 2019

7:00 PM

Call to Order

Introduction of Guests

Public Comment

Consent Agenda (Action)

Approval of the Minutes

- February 20, 2019 Regular Board Meeting Minutes

Acceptance of the Financial Report of February 28, 2019

- Approval of General Fund Check Registers dated February 21, 2019 and March 11, 2019
- Acceptance of the Bills Payable Report in the amount of \$289,303.35
 - Payrolls February 2019 IMRF and FICA
- February 2019 Balance Sheet as of February 28, 2019
- FY2019 YTD Actual Vs. Budget

Acceptance of the February 2019 Statistical Report

Old Business

- Meristem Advisors (action)

New Business

- Evaluation of New Director

Interim Directors Report

Board Committee Reports

- Facility
- Finance
- 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