

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, September 18, 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 August 21, 2019, 2019

Acceptance of the Financial Report of August 31, 2019

- Approval of the General Fund Check Registers dated August 22, 2019 and September 5, 2019
- Acceptance of the Bills Payable Report in the amount of \$136,851.06
- Payroll, IMRF and FICA payments August 2019
- Balance Sheet as of August 31, 2019
- FY 2019 YTD Actual Vs. Budget

Acceptance of the August 2019 Statistical Reports

Review Public Comment sheets

Director's Report

- Staff Meetings
- Union and contract follow-up items
- YS reconfiguration
- Upcoming Home Depot event
- Audit engagement letter signed; field work planned for October
- Friends update

Old Business

Closed Session

- Pursuant to 5 ILCS 120/2 (c)(11) to consider pending litigation

Possible Motion on item discussed in closed session (Action)

New Business

- Days Closed (Action)
- ILA conference and membership (Action)
- Carpeting grant application (Action)
- Additional limits on items to check out (Action)

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for October 16, 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.