

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, July 15, 2020
7:00 P.M.**

Due to the current shelter in place order for the state of Illinois this meeting will be conducted electronically in full compliance with the Open Meetings Act.

Members of the public wishing to share public comment are urged to send their public comments via e-mail to hplhelp@homewoodlibrary.org to be read aloud during the meeting.

Members of the public wishing to phone in to hear the meeting may do so as follows: Dial +312 626 6799 from any phone and enter meeting ID # 873 6724 3692.

Call to order

Introduction of Guests

Public Comments to be read

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, June 17, 2020
- Approval of the minutes of the executive session June 17, 2020

Acceptance of the Financial Report of June, 2020

- Approval of the General Fund Check Register dated June 24 and July 8
- Acceptance of the Bills Payable Report in the amount of \$164,655.07
- Payroll, IMRF and FICA payments June 2020
- Balance sheet as of June, 2020
- FY 2019 YTD Actual vs. Budget

Acceptance of the June 2020 Statistical Reports

Old Business

CLOSED SESSION

- Executive Session 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" (5 ILCS 120/2(c)(1)).

Action on closed session discussion

New Business

- Ordinance No. 20-3 Ordinance Authorizing Levy of an Additional Tax for the Maintenance, Repairs, and Alteration of the Library Building and Equipment (action)
- FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19 (action)
- Continue Fine Free For Now (no fines, no auto renewals or revert to previous system which was 2 auto renewals and fines of \$.10/day for books and increasing from there depending on item type) (action)
- Homewood residents only/curbside pick-up for non-residents (action)
- Stamps for checks and process approval (action)
- Quarantine Travel Policy (action)
- Director evaluation

Director's Report

- Reopening
- Labor Management Meeting
- Air Conditioning/HVAC issues
- Resuming resource sharing August 12
- Art follow up

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for August 19, 2020

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.