

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, May 20, 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 into the meeting may do so as follows:
Dial +312 626 6799 from any phone and enter meeting ID # 858 7876 3572

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, originally scheduled for April 15, 2020, rescheduled for April 29, 2020

Acceptance of the Financial Report of May, 2020

- Approval of the General Fund Check Registers dated May 1 and May 11
- Acceptance of the Bills Payable Report in the amount of \$176,968.72
- Payroll, IMRF and FICA payments April 2020
- Balance sheet as of April, 2020
- FY 2019 YTD Actual vs. Budget

Acceptance of the April 2020 Statistical Reports

Old Business

- Bill and check approval options (Susan Wade) (action)
- Reopening and related business (action)

New Business

- Nominating Committee Recommendation (action)
- Bylaws language recommendation (action)
- Draft Budget review (action)

- Future Meeting Dates (action)
- COVID – 19 Patron Guidelines additions (action)

Director's Report

- Building Deep Cleaning
- Landscaping service
- HVAC/Arctic service
- REMINDER about SEIs
- Auditor follow up
- Live and Learn Grant Review
- Budget

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for June 17, 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.