

**Homewood Public Library District  
Board of Trustees**

**Regular Board Meeting**

Agenda

May 15, 2019

Call to Order

Introduction of Guests

Public Comment

Consent Agenda (Action)

Approval of the Minutes

- April 17, 2019 Regular Board Meeting Minutes
- Special Board Meeting Minutes for April 30, May 1 and May 9, 2019
- Finance Committee Meeting Minutes for April 9, 2019
- Personnel Committee Meeting Minutes for April 9, 2019
- Nominating Committee Meeting Minutes for April 27, 2019
- Closed Session Meeting Minutes for April 17, April 30, May 1 and May 9, 2019

Acceptance of the Financial Report of April 30, 2019

- Approval of General Fund Check Registers dated April 18, 2019 and May 1, 2019
- Acceptance of the Bills Payable Report in the amount of \$136,089,183
  - Payrolls April 2019 IMRF and FICA
- April 2019 Balance Sheet as of April 30, 2019
- FY2019 YTD Actual Vs. Budget

Acceptance of the April 2019 Statistical Reports

Old Business

- Ratify the collective bargaining agreement with AFSME #31 beginning May 15, 2019 and ending June 30, 2021, as presented (action)

New Business

- Swearing in of new library trustees
  - Oath of Office
- Trustee Officer Nominations (action)
- FY2020 Draft Budget
- Change library liability insurance from Kamm to LIRA (action)

## Interim Directors Report

### Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

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

- pursuant to 5 ILCS 120/2 (c)(1) to discuss to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body....
- 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