

**MEETING AGENDA  
HOMWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting, November 21, 2020  
7:00 P.M.**

Due to continued concerns related to the transmission of COVID-19 and the determination that meeting in person in any library space at this time would not be considered practical or prudent 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](mailto:hplhelp@homewoodlibrary.org) to be read aloud during the meeting.

Members of the public wishing to phone in the meeting may do so as follows:  
Dial (1 312 626 6799) and enter meeting ID: 834 8938 5916 or join via the zoom link:  
<https://us02web.zoom.us/j/83489385916?pwd=WitjbnplUS9kMExOL09pS2NmY1JEQT09>  
Meeting Passcode: 186339

**Call to order**

**Introduction of Guests**

**Public Comments to be read**

**Comment Sheets**

**CONSENT AGENDA (Action with Roll Call Vote)**

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, October 21, 2020

Acceptance of the Financial Report of October, 2020

- Approval of the General Fund Check Register dated October 13 and October 28, 2020
- Acceptance of the Bills Payable Report in the amount of \$155,036.73
- Payroll, IMRF and FICA payments October 2020
- Balance sheet as of October, 2020
- FY 2020 YTD Actual vs. Budget

Acceptance of the October 2020 Statistical Reports

**Old Business**

- Staff recognition (action)

## **New Business**

- Days Closed 2021 (action)
- Trustee Terms
- Per Capita Grant Requirements, Check list review
- Reopening (including senior hours) (action)
- Allowable masks (action)
- Ordinance No. 20-5 Levy review/plan (action)

## **Director's Report**

- PPE Grant funding
- Staffing updates
- Reopening Plan
- Serving Our Public 4.0 and Per Capita Requirements
- Cook County Grant Application

## **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

## **Adjournment**

**The next regular Board meeting is scheduled for January 20, 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.