

**MEETING AGENDA  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting, April 21, 2021  
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 join in the meeting may do so as follows:  
Dial (1 312 626 6799) and enter meeting ID: 843 7814 3105 or join via zoom:

<https://us02web.zoom.us/j/84378143105?pwd=TDMvZkRaUzFpWGthL2lXSExnaXVJZz09>

Meeting ID: 843 7814 3105

Passcode: 749549

**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, March 17, 2021
- Approval of the minutes of the Special Board Meeting, April 7, 2021
- Approval of the minutes of the Nominating Committee Meeting, April 14, 2021
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Acceptance of the Financial Reports of March, 2021

- Approval of the General Fund Check Registers dated March 17, 2021, March 31, 2021 and April 14, 2021
- Acceptance of the Bills Payable Report in the amount of \$235,445.25
- Payroll, IMRF and FICA payments March 2021
- Balance sheet as of March, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the March, 2021 Statistical Reports

## **Old Business**

- Trustee Bylaws (action)

## **New Business**

- Nominating Committee recommendation  
President – River  
Vice-President – Martin  
Treasurer – Nowak  
Secretary - Gildart (action)

## **Director's Report**

- Building
- Spring Fling plans
- Wellness Screening
- Health Insurance rates 2021
- Gradual traffic increase
- Age Options update

## **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

## **Adjournment**

**The next regular Board meeting is scheduled for May 20, 2021**

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.