

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, November 20, 2019
7:00 P.M.**

Call to order

Introduction of Guests

Public Comment

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the Board Meeting of October 16, 2019

Acceptance of the Financial Report of October 30, 2019

- Approval of the General Fund Check Registers dated October 17, 2019 and November 5, 2019
- Acceptance of the Bills Payable Report in the amount of \$200,290.98
- Payroll, IMRF and FICA payments October 2019
- Balance Sheet as of October, 2019
- FY 2019 YTD Actual Vs. Budget

Acceptance of the October 2019 Statistical Reports

Review Public Comment sheets

Director's Report

- Staff changes
- Union and contract follow-up items
- Chili hoedown and birthday committee
- ILA follow-up and "one word" activity
- Audit complete
- Friends funding

Old Business

- Staff vacation Awards (Action)

New Business

- Staff Health and Wellness Initiative 2020 (Action)
- Resolution 2019 C - IMRF Authorized Agent (Action)
- Holiday Party (Action)
- Staff holiday gift (Action)
- PLA Conference registration (Action)

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)).

Motion on Closed session discussion (action)

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for January 15, 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.