

MEETING AGENDA
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, February 17, 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 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: 821 3640 8626 or join via the zoom link:
<https://us02web.zoom.us/j/82136408626?pwd=TjJSVUhIajAzUjA4Q01JRW1pc0JLUT09>

Meeting Passcode: 863753

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, January 20, 2021

Acceptance of the Financial Reports of January 2021

- Approval of the General Fund Check Registers dated January 20, 2021 and February 3, 2021
- Acceptance of the Bills Payable Report in the amount of \$148,282.62
- Payroll, IMRF and FICA payments January 2021
- Balance sheet as of January, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the January, 2021 Statistical Reports

Presentation

- Audit – Ed Tracy, Selden Fox (action)

Old Business

- Reopening 2021 (action)

New Business

- Laptop Use Policy (action)
- Vaccine Policy (action)
- Vaccine incentive (action)
- Polling Place 2021 (action)
- Target Tax Appeal (action)
- Trustee Appointment Process (action)

Closed Session

- Pursuant to 5 ILCS 120/2 (c) semi-annual review of closed session minutes
- Motion on closed session discussion (action)

Director's Report (includes November and December)

- Statements of Economic Interest
- ILLINET ILL, RAILS Certification, Illinois Tax Exempt Affidavit all filed
- Grant updates (Cook County CARES and ISL PPE)
- Laptop Process
- Building preparations for reopening
- Age Options
- 2021 Organization Chart

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

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