

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Rescheduled Regular Board Meeting, April 29, 2020
7:00 P.M.**

Due to the current shelter in place order for the state of Illinois 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 to hear the meeting may do so as follows: Dial +312 626 6799 from any phone and enter meeting ID # 841 9555 7796

Call to order

Introduction of Guests

Public Comments to be read

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, originally scheduled for March 18, 2020, rescheduled for April 8, 2020

Acceptance of the Financial Report of March, 2020

- Approval of the General Fund Check Register dated 3/23/2020
- Acceptance of the Bills Payable Report in the amount of \$129,872.94
- Payroll, IMRF and FICA payments March 2020
- Balance sheet as of March, 2020
- FY 2019 YTD Actual vs. Budget

Acceptance of the March 2020 Statistical Reports

Old Business

- Reopening and related business (action)

New Business

- Discussion of check signing options (ACH approval, signature stamps, assigning signers, revising authorized signers) (action)

- Fine forgiveness “for now” – SWAN proposal for when libraries open, 3 week check outs, no **auto** renewals, no grace period, no fines(action)
- Photo Contest Winner (action)
- Future meeting dates (action)
- Audit firms

Director's Report

- COVID – 19
- “Virtual” successes
- Check signing
- REMINDER about SEIs
- Health Insurance 2021/2022
- Trustee Workshop
- Auditors

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for May 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.