

**MEETING AGENDA  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**Regular Board Meeting, November 15, 2017  
7:00 P.M.**

Call to order

Swearing-in of Newly Appointed Trustees

Review of Patron Comments

Introduction of guests

Public Comment

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

- Approval of the Minutes of the Board Meeting of October 18, 2017
- Acceptance of the Financial Report of October 31, 2017
- Approval of General Fund Check Register
  - Acceptance of the Bills Payable Report in the amount of \$ 161,044.78
  - Payrolls October/November 2017
  - IMRF and FICA October 2017
  - Balance Sheet as of October 31, 2017
  - YTD Actual Vs. Budget
- Acceptance of Statistical Circulation Report for October 2017

**ADMINISTRATIVE LIBRARIAN'S REPORT (Information)**

- Programming and Community Events Report
- Staff Report
- Facility Report
- PPC Report
- Extra-curricular Activities
- Upcoming events for Trustees

**COMMITTEE REPORTS**

- Facilities (Action)
  - Approval of Minutes of 10/9/17 meeting
- Finance – (Action)
  - Approval of Minutes of 9/26/17 meeting
- Personnel Policy – (Information)
- Policy – (Information)

**OLD BUSINESS**

- Review of Trustee Facts chapters and viewing of safety video for Per Capita grant application.
- Approval of Ordinance 17-7: Levy (Action)
- Resolution for Home Rule (Action)

- EHC contract

### **NEW BUSINESS**

- Teen Leadership Council
- Auditor's report (Action)
- Committee Assignments for new Board members (Action)
- Open Seat (Action)
- Tuition Reimbursement Request (Action)

### **ADJOURN TO CLOSED SESSION**

Under ILCS 5 120/2 (C)(2) to discuss collective negotiating matters.

Under ILCS 5 120/2(C)(1), to consider the appointment, employment, compensation, discipline, performance matters or dismissal of an employee.

### **POSSIBLE ACTION**

On items discussed in closed session

### **ADJOURNMENT**

The next regular Board meeting is scheduled for January 17, 2018

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 requested to phone the Administrative Librarian at (708) 798-0121, x 214, at least one working day prior to the meeting. Thank you.

**Originally POSTED: 4:00 p.m., November 10, 2017**