

**MEETING AGENDA
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, October 21, 2020
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 to hear the meeting may do so as follows: Dial (1 312 626 6799) and enter meeting ID: 829 2296 9191 or join via the zoom link: <https://us02web.zoom.us/j/82922969191>

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, September 16, 2020
- Approval of the minutes of the Special Board Meeting, September 21, 2020

Acceptance of the Financial Report of August, 2020

- Approval of the General Fund Check Register dated September 16 and September 30, 2020
- Acceptance of the Bills Payable Report in the amount of \$195,573.39
- Payroll, IMRF and FICA payments September 2020
- Balance sheet as of September, 2020
- FY 2020 YTD Actual vs. Budget

Acceptance of the September 2020 Statistical Reports

Old Business

- Polling Place November 3 (action)

New Business

- Staff presentation
- Cook County IGA Resolution (action)
- Per Capita Grant Requirements
- Staff recognition (action)
- Building walk through

Director's Report

- SAM account for funding
- Staffing updates
- Donation
- Serving Our Public 4.0 and Per Capita Requirements
- Cook County Grant Application
- Marketing Committee
- Mask Contest Winner

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for November 18, 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.