

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, August 21, 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 July 17, 2019
- Approval of the closed session minutes of the Board Meeting of July 17, 2019
- Approval of the minutes of the Personnel Committee Meeting of April 9, 2019
- Approval of the closed session minutes of the Board meeting March 20, 2019
- Approval of the closed session minutes of the Board meeting February 20, 2019
- Approval of the minutes of the Committee of the Whole Meeting of February 7, 2019
- Approval of the minutes of the Personnel Committee Meeting of January 23, 2019
- Approval of the minutes of the closed session minutes of the Special Meeting December 14, 2018
- Approval of the closed session minutes of the Regular Board Meeting November 14, 2018
- Approval of the closed session minutes of the Regular Board Meeting October 17, 2018
- Approval of the closed session minutes of the Regular Board Meeting August 15,, 2018
- Approval of the closed session minutes of the Regular Board meeting April 18, 2018

Acceptance of the Financial Report of July 31, 2019

- Approval of the General Fund Check Registers dated July 18, 2019, July 24, 2019 and August 12, 2019
- Acceptance of the Bills Payable Report in the amount of \$278,844.52
- Payroll, IMRF and FICA payments July 2019
- Balance Sheet as of July 31, 2019
- FY 2019 YTD Actual Vs. Budget

Acceptance of the July 2019 Statistical Reports

Review Public Comment sheets

Director's Report

- IPLAR (HPL and EHC Completed – need board approval)
- Tree and electrical issues
- Reports
- Staff meetings
- Glowforge vent

Closed Session

- Pursuant to 5 ILCS 120/2 (c)(2) to discuss collective bargaining matters

Old Business

- Ratify the Collective bargaining agreement with AFSCME #31 beginning August 21, 2019 and ending June 30, 2021, as presented (Action)

New Business

- Building & Appropriations Ordinance 19-4 (Action)
- Business Office stipend (Action)
- Account/check signatories (Action)
- Compensation for display items (Action)
- Secretary's audit reviewers

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Closed Session

- Pursuant to 5 ILCS 120/2 (c)(11) to consider pending litigation

Possible Motion on item discussed in closed session (Action)

Adjournment

The next regular Board meeting is scheduled for September 18, 2019

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 on working day prior to the meeting to arrange for accommodations.