

**Homewood Public Library District  
Board of Trustees**

**Regular Board Meeting**

Agenda

April 17, 2019

**NOTE TIME CHANGE**

**6:00 PM regular meeting  
7:00 PM closed session to discuss director candidates**

Call to Order

Introduction of Guests

Public Comment

Consent Agenda (Action)

Approval of the Minutes

- January 23, 2019 Personnel Committee Minutes
- March 20, 2019 Regular Board Meeting Minutes
- March 20, 2019 Closed Session Minutes

Acceptance of the Financial Report of March 31, 2019

- Approval of General Fund Check Registers dated March 21 and April 1, 2019
- Acceptance of the Bills Payable Report in the amount of \$125,772.63
  - Payrolls March 2019 IMRF and FICA
- March 2019 Balance Sheet as of March 31, 2019
- FY2019 YTD Actual Vs. Budget

Acceptance of the March 2019 Statistical Report

Old Business

- Meristem Advisors (action)

New Business

- Close library May 9, 2019 from 9:00 AM – 1:00 PM for candidate/staff meetings (Action)
- Nomination Committee for Officer Election
- Vacation days for current managers (action)

Interim Directors Report

## Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

## Closed Session (possible action on discussed items)

- pursuant to 5 ILCS 120/2 (c)(1) to discuss to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body....
- pursuant to 5 ILCS 120/2 (c)(2) to discuss collective bargaining matters
- pursuant to 5 ILCS120/2 (c)(11) to consider pending litigation

## Adjournment