

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, April 19th, 2023
7:00 p.m.**

Call to order

Introduction of Guests

Public Comments

Comment Sheets

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the Regular Board Meeting, March 17, 2023
- Acceptance of the Financial Reports of March, 2023
- Approval of the General Fund Check Registers dated 3/15/2023 and 3/29/2023
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments March 2023
- Balance sheet as of February 2023
- FY 2022-2023 YTD Actual vs. Budget

Acceptance of the 2023 Statistical Reports

Old Business

- Nominating Committee (action)
- Decennial Committee (action)
- Open Trustee seat (action)
- Pepper spray follow up (action)

New Business

- Landscaping update/tree stump removal/replacement (action)
- Board / Staff /FOHL Meet and Greet Friday, May 19th (action)
- National Library Week Activities – food for fines and staff luncheon (action)

Director's Report

- Staffing (new hires)
- Carpeting continued
- Statements of Economic Interest
- Community Survey continued

- Spring landscaping planting plans
- Tax exempt affidavit
- Trustee Workshop May 20th
- National Library Week
- Recognition of outgoing Trustees/New Trustees

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Adjournment

The next regular Board meeting is scheduled for May 17, 2023

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.