

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, August 17, 2022
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, July 20, 2022

Acceptance of the Financial Reports of July, 2022

- Approval of the General Fund Check Registers dated July 20, 2022 and August 2, 2022
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments July 2022
- Balance sheet as of July 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the July, 2022 Statistical Reports

Old Business

- Ordinance 2022-04 Budget and Appropriation Draft - hearing date/time(action)
- Building Priorities (action)
- Landscaping/Grounds – walk through date/time (action)
- Staffing levels (action)

Executive Session for the purposes of discussing, “The appointment, employment, compensation, discipline, performance of or dismissal of specific employees of or legal counsel of the public body” (5 ILCS 120/2 (c) (1))

- Library Director Evaluation/Goal setting (action)

New Business

- Meeting Room Policies (action)
- HHS / FOHL (action)
- Off-site program offerings (action)
- Strategic Planning / Community Surveys (action)

Director's Report

- Staffing and Organization Chart
- Finances in good standing
- Building Needs Priorities
- Patron counts continuing to increase
- FOIA/OMA
- IPLAR
- ILA
- Insurance Quotes

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other

Adjournment

The next regular Board meeting is scheduled for September 21, 2022

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.