

**MEETING AGENDA  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting, April 20, 2022**

**7:30 P.M.** \*\*\* Note time change, approved at March, 2022 meeting and posted

**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 16, 2022

Acceptance of the Financial Reports of March, 2022

- Approval of the General Fund Check Registers dated March 16, 2022 and March 30, 2022 and April 30, 2022
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments March 2022
- Balance sheet as of March 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the February, 2022 Statistical Reports

**New Business**

- Landscaping/Grounds proposals (action)
- Part-time grounds assistant position (action)
- Vanguard (action)
- Health Insurance(action)
- Moving from binders to electronic records
- Summer reading (action)

**Old Business**

- COVID protocols onsite (services) (action)

**Director's Report**

- PLA report
- IMRF Rate
- Statements of Economic Interest

- Live and Learn grant review meeting
- Policies Update
- AED Updated
- Finances in good standing
- National Library Week
- Humidifier update
- Landscaping/outdoor maintenance plans
- LMM (Labor Management Meeting) follow up

### **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

### **Adjournment**

**The next regular Board meeting is scheduled for May 18, 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.