

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, July 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, June 21, 2023
- Acceptance of the Financial Reports of June, 2023
- Approval of the General Fund Check Registers and ACH payments dated 6/21/2023, 6/27/2023 and 7/5/2023
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments June 2023
- Balance sheet as of June 2023
- FY 2022-2023 YTD Actual vs. Budget

Acceptance of the 2023 Statistical Reports

Old Business

- Closing Procedures revisited (action)
- Meeting Room Policies, Possible committee formation and meeting date (action)
- Landscaping, Possible committee formation and meeting date (action)
- Agenda format, additional public comment (action)

Closed Session

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))

- Potential motion on closed session discussion, Director Evaluation (action)

New Business

- Ordinance 2023-05 Ordinance Authorizing Levy of an Additional Tax For The Maintenance, Repairs and Alteration of The Library Building and Equipment (action)
- Motion to approve General Fund Transfers as recommended (action)
- Budget and Appropriation Ordinance Hearing Date (action)

Director's Report

- Carpeting continued
- IPLAR in progress
- Audit in progress
- HVAC continued
- Budget and Levy in progress
- Community Survey continued
- Landscaping/Grounds continued
- All Staff Meeting
- Notary Service Forthcoming
- Summer Reading Finale

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Adjournment

The next regular Board meeting is scheduled for August 16th, 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.