

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, June 21st, 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, May 17, 2023
- Approval of the minutes of the Special Board Meeting, June 8, 2023
- Acceptance of the Financial Reports of May, 2023
- Approval of the General Fund Check Registers dated 5/10/2023, 6/1/2023 and 6/7/2023
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments May 2023
- Balance sheet as of May 2023
- FY 2022-2023 YTD Actual vs. Budget

Acceptance of the 2023 Statistical Reports

Old Business

- Insurance comparison and Q & A with Estelle Markham from the Kamm Group (action)
- Historical Society and Meeting Room (action)
- Working Budget (action)

New Business

- Ordinance 2023-03 Board Meeting Dates (action)
- Ordinance 2023-04 Non-resident Fee (action)
- Non-union staff raises (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 (action)
- Director Evaluation Process
- Auditor (action)
- HVAC RFP (action)
- Community Survey Meeting

Director's Report

- Carpeting continued
- HVAC
- Budget
- Community Survey continued
- Landscaping continued
- Non-resident fee information
- HHS Information
- Auditor
- Budget percentage for books inquiry follow-up
- Finances good and levy edit report

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Adjournment

The next regular Board meeting is scheduled for July 19th, 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.