

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, May 17th, 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, April 19, 2023
- Acceptance of the Financial Reports of April, 2023
- Approval of the General Fund Check Registers dated 4/12/2023 and 4/26/2023
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments April 2023
- Balance sheet as of April 2023
- FY 2022-2023 YTD Actual vs. Budget

Acceptance of the 2023 Statistical Reports

Old Business

- Swearing in of New Trustees
- Trustee Bylaws update to Article 10. Amendments (action)
- Trustee Bylaws update to Article 5. Meetings, section 5.05 Quorum (action)
- Election of Officers/Nominating Committee Recommendation (action)
- Open Trustee seat process (action)

Closed Session

- pursuant to 5 ILCS 120/2 (c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- Potential motion on closed session discussion item (action)
- Decennial Committee (action)

New Business

- Working Budget (action)
- Ordinance 2023-01 Establishment of reserve funds (action)
- Ordinance 2023-02 Reserve Fund Plan (action)
- Union MOU and Illinois State of Emergency status (action)

Director's Report

- Carpeting continued
- Draft budget
- Community Survey continued
- Spring landscaping planting plans
- Trustee orientation, packets, Workshop May 20th
- National Library Week activities
- Recognition of outgoing Trustees/New Trustees

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Adjournment

The next regular Board meeting is scheduled for June 21st, 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.