

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, May 19, 2021
7:00 P.M.**

Due to continued concerns related to the transmission of COVID-19 and the determination that meeting in person in any library space at this time would not be considered practical or prudent this meeting will be conducted electronically in full compliance with the Open Meetings Act.

Members of the public wishing to share public comment are urged to send their public comments via e-mail to hplhelp@homewoodlibrary.org to be read aloud during the meeting.

Members of the public wishing to join in the meeting may do so as follows:
Dial (1 312 626 6799) and enter meeting ID: 885 2094 7855 or join via zoom:

<https://us02web.zoom.us/j/88520947855?pwd=VCt4eVR6ZmRCajRWWE5QMC9TemVudz09>

Meeting ID: 885 2094 7855

Passcode: 295664

Call to order

Swearing In

Election of Officers (action)

Introduction of Guests

Public Comments to be read

Comment Sheets

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, April 21, 2021

Acceptance of the Financial Reports of April, 2021

- Approval of the General Fund Check Registers dated April 28, 2021, May 12, 2021
- Acceptance of the Bills Payable Report in the amount of \$127,603.24
- Payroll, IMRF and FICA payments April 2021
- Balance sheet as of April, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the April, 2021 Statistical Reports

Old Business

- Trustee Bylaws (action)

New Business

- Consideration of current COVID restrictions including: limiting 25 people per hour to enter the building, limiting patrons to staying 45 minutes, enforcing the Board approved mask policy for both staff and patrons, enforcing social distancing and mask wearing for both staff and patrons (including in offices). Consider recent CDC and Cook County Department of Public Health information releases in relation to COVID. (action)
- 2021 Budget – tentative approval (action)
- Insurance considerations moving forward
- June meeting business

Director's Report

- FOIA
- Spring Fling Success
- Wellness Screening
- Levy Edit Report
- Contract negotiations
- HVAC work complete

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for June 17, 2021

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.