

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, November 17, 2021
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, October 6, 2021

Acceptance of the Financial Reports of October, 2021

- Approval of the General Fund Check Registers dated October 13 & 27, 2021 and November 3 & 10, 2021
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments October 2021
- Balance sheet as of October, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the October, 2021 Statistical Reports

Old Business

- Levy discussion – Approval of Ordinance 2021-05 ORDINANCE LEVYING AND ASSESSING TAXES OF HOMEWOOD PUBLIC LIBRARY DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021 AND ENDING JUNE 30, 2022 (action)

CLOSED SESSION

- Pursuant to 5 ILCS 120/2 (c)(2) to discuss collective bargaining matters
- Collective bargaining matters - contract (action)
- Collective bargaining matters – MOU (action)

New Business

- Non-union staff salaries/benefits (action)
- 2022 Days Closed (action)
- FSA Extension (action)
- Naloxone training/distribution (action)
- Staff holiday gift (action)
- PLA – March 2022 (action)
- Patron banning (action)
- Landscaping proposal (action)
- Per Capita Standards Review

Director's Report

- Levy hearing notice legal requirements met with prescribed deadlines (published on web site, in newspaper and in library)
- Levy preparation
- Age Options grant funds 2021-2022 – RECEIVED!
- Park District Event October 30
- Tuck pointing
- Landscaping proposal
- Finances on track
- Union contract
- Beautification Award
- Per capita requirements
- FOIA Request
- Job Description revisions in progress

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for January 19, 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.