

**MEETING AGENDA
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, October 18, 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, September 20, 2023
- Approval of the minutes of the Public Hearing, September 20, 2023
- Acceptance of the Financial Reports of September, 2023
- Approval of the General Fund Check Registers and ACH payments dated 9/20/2023 & 10/11/2023
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments September 2023
- Balance sheet as of September 2023
- FY 2022-2023 YTD Actual vs. Budget

Acceptance of the 2023 Statistical Reports

Old Business

- Per Capita requirement – Standards review – Serving Our Public 4.0
- First Amendment Audit follow-up (action)
- Landscaping (action)

New Business

- DRAFT Ordinance 2023-07 Ordinance Levying and Assessing Taxes of Homewood Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2024 and ending June 30, 2025, select public hearing date (action)
- Board/Friends December, 2023, Appreciation Celebration (action)
- Library In-service closure, December, 2023 (action)

Director's Report

- Web site work/transition
- Health Screenings
- Flag repair
- First Amendment Audit response from KTJ
- Budget and Appropriations Ordinance submitted and posted
- Landscaping/Grounds continued
- Staffing
- Eclipse program coordination
- Serving Our Public 4.0 – standards review document

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Public Comment

Adjournment

***The next regular Board meeting is scheduled for November 15th, 2023, 7 pm**

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.

*This date reflects a correction to the originally posted agenda, which erroneously stated the next meeting date as November 20th, 2023. The meeting dates listed on the web site and in Ordinance 2023-01 passed in June, 2023 reflect the correct meeting date of November 15, 2023, so the correction is specifically to this posted agenda. We apologize for any inconvenience.