

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, September 20th, 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, August 16, 2023
- Acceptance of the Financial Reports of August, 2023
- Approval of the General Fund Check Registers and ACH payments dated 8/16/2023, 8/30/2023, and 9/13/2023
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments August 2023
- Balance sheet as of August 2023
- FY 2022-2023 YTD Actual vs. Budget

Acceptance of the 2023 Statistical Reports

Old Business

- Carpeting Project update
- Ordinance 2023-06 Ordinance Providing For Budget and Appropriations of Homewood Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2023 and ending June 30, 2024 (action)
- Makers offerings to non-residents (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))

- Director Performance Feedback

New Business

- Days Closed 2024 (action)
- 2024 Anniversary – grand "reopening"

Director's Report

- Carpeting continued
- First Amendment Audit documents
- Budget and Appropriations Ordinance for review, public Hearing published
- Landscaping/Grounds continued
- Positions filled
- Programming coordination
- Staff sexual harassment training

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Public Comment

Adjournment

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