

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, February 15th, 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, January 18, 2023
- Acceptance of the Financial Reports of January, 2023
- Approval of the General Fund Check Registers dated 1/18/2023 and 2/2/2023
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments January 2023
- Balance sheet as of January 2023
- FY 2022-2023 YTD Actual vs. Budget

Acceptance of the 2023 Statistical Reports

Old Business

- Audit presentation (action)
- Staff birthday gifts (action)

New Business

- Prairie Moon Catalog/landscaping (action)
- Referendum discussion (action)
- Director's Retreat(action)
- Incidents and safety (action)

Director's Report

- Check washing precautions
- Staffing (new hires)
- Carpeting RFP continued
- Lighting continued

- Incidents
- Per capita and Illinet Interlibrary Loan reports
- Annual Tax exempt affidavit
- Cameras
- FOHL event Monday, February 27 @ 6:30

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Adjournment

The next regular Board meeting is scheduled for March 15, 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.