

**MEETING AGENDA
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, March 16, 2022
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 and the Governor's extension of this remote meeting allowance.

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 the meeting may do so as follows:

Join via Zoom:

<https://us02web.zoom.us/j/82573524568?pwd=SVFuV2h6WWxMZnJVckM3L3YzYnRZQT09>

enter meeting ID: 825 7532 4568 Passcode: 143573

or call 1 (312) 626 6799 US (Chicago) and enter the meeting ID and pass code above.

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, February 16, 2022

Acceptance of the Financial Reports of February, 2022

- Approval of the General Fund Check Registers dated February 16, 2022 and March 3, 2022.
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments February 2022
- Balance sheet as of February 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the February, 2022 Statistical Reports

New Business

- Humidifier (action)
- Political Candidate on-site (action)
- Parental leave Policy (action)
- April, 2022 Board Meeting (action)

Old Business

- COVID protocols onsite (services) (action)
- Vaccine MOU (action)

Director's Report

- RAILS survey submitted
- SAM number renewed
- Live and Learn grant submitted
- Gate counts increasing
- Mobile Museum of Tolerance scheduled
- Finances in good standing
- National Library Week plans
- Humidifier/HVAC
- Landscaping/outdoor maintenance plans
- LMM (Labor Management Meeting) Scheduled

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for April 20, 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.