

**MEETING AGENDA
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, September 21, 2022
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 17, 2022
- Approval of the minutes of the Special Board Meeting, September 15, 2022

Acceptance of the Financial Reports of August, 2022

- Approval of the General Fund Check Registers dated August 17, 2022, August 31, 2022 and September 13, 2022
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments August 2022
- Balance sheet as of August 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the August, 2022 Statistical Reports

Old Business

- Discussion of Ordinance 2022-04 Ordinance Providing for Budget and Appropriations of Homewood Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 (action)
- School District 153 Referendum (action)
- Landscaping/Grounds discussion (action)

New Business

- Trustee positions, meetings (action)

- Close for in-service day, December 9, 2022 (action)
- Strategic Planning / Community Surveys (action)

Director's Report

- IPBC Wellness credit
- Finances in good standing
- Building Needs
- Carpeting RFP
- Landscaping continued
- IPLAR
- ILA
- Professional Development offerings

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other

Adjournment

The next regular Board meeting is scheduled for October 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.