

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, August 19, 2020
7:00 P.M.**

Due to the 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.

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 phone in to hear the meeting may do so as follows:
Dial +312 626 6799 from any phone and enter meeting ID # 818 8120 4910.

Call to order

Introduction of Guests

Public Comments to be read

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, July 15, 2020

Acceptance of the Financial Report of June, 2020

- Approval of the General Fund Check Register dated July 22 and August 5
- Acceptance of the Bills Payable Report in the amount of \$153,865.05
- Payroll, IMRF and FICA payments July 2020
- Balance sheet as of July, 2020
- FY 2020 YTD Actual vs. Budget

Acceptance of the July 2020 Statistical Reports

Old Business

- Continue Fine Free For Now (no fines, no auto renewals or revert to previous system which was 2 auto renewals and fines of \$.10/day for books and increasing from there depending on item type) (action)
- Eliminate curbside pick-up and use drive thru (action)
- Continue serving Homewood residents only (action)
- Photo contest winner, updated photo

New Business

- 183rd Street letter (action)
- Ordinance No. 20-4 Ordinance Providing for Budget and Appropriations of Homewood Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021 (action)
- November polling place/library open or closed (action)
- Sundays after Labor Day (action)
- Reports and Statistics

Director's Report

- Reopening information
- Staffing and mask contest
- Air Conditioning/HVAC/Power issues
- ILA Memberships
- Grants in progress
- IPLAR
- Audit in progress
- Per capita requirements

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for September 16, 2020

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.