

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, August 16th, 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, July 19, 2023
- Approval of the minutes of the Special Community Survey Board Meeting, July 19, 2023
- Acceptance of the Financial Reports of July, 2023
- Approval of the General Fund Check Registers and ACH payments dated 7/13/2023, 7/20/2023, and 8/2/2023
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments July 2023
- Balance sheet as of July 2023
- FY 2022-2023 YTD Actual vs. Budget

Acceptance of the 2023 Statistical Reports

Old Business

- Landscaping/Grounds Maintenance (action)
- Carpeting Project update

New Business

- Ordinance 2023-06 DRAFT 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)
- Bakery offerings to non-residents (action)

Director's Report

- Carpeting continued
- IPLAR complete
- Audit in progress
- SAM renewal
- Budget and Levy drafts complete
- All staff meeting
- Landscaping/Grounds continued
- Positions available
- Notary Service Forthcoming
- Summer Reading Finale

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Public Comment

Adjournment

**The next regular Board meeting is scheduled for September 20th, 2023, 7 pm
There will be a Budget and Appropriations hearing just prior at 6:45 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.