

**MEETING AGENDA  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting, February 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](mailto: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/89289066729?pwd=aHpuSGNPcDRnLzAyWURITEJvdEZ3dz09>

enter meeting ID: 892 8906 6729, Passcode: 047269

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 closed session minutes of the regular Board Meeting, November 17, 2021
- Approval of the minutes of the Regular Board Meeting, January 19, 2022

Acceptance of the Financial Reports of January, 2022

- Approval of the General Fund Check Registers dated January 19, 2022 and February 3, 2022.
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments January 2022
- Balance sheet as of January 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the January, 2022 Statistical Reports

## **New Business**

- COVID protocols onsite (services) (action)
- COVID protocols onsite (masks) (action)

## **Closed Session**

- Pursuant to 5 ILCS 120/2 (c) semi-annual review of closed session minutes
- Motion on closed session discussion (action)

## **Old Business**

- None

## **Director's Report**

- ILLINET Interlibrary Loan survey submitted
- Cook County Tax Exempt Affidavit submitted
- ASPEN Migration
- Statements of Economic Interest
- Cabling for Access One/Phones completed
- Finances in good standing
- Village of Homewood TIF Meeting
- COVID testing on site
- Humidifier/HVAC
- Generator testing complete
- Backflow testing complete

## **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

## **Adjournment**

**The next regular Board meeting is scheduled for March 16, 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.