

**MEETING AGENDA**  
**HOMWOOD PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting, January 18<sup>th</sup>, 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, November 16, 2022
- Approval of the minutes of the Public Hearing November 16, 2022
- Acceptance of the Financial Reports of November and December, 2022
- Approval of the General Fund Check Registers since November 16, 2022
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments November and December 2022
- Balance sheet as of December 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the 2022 Statistical Reports

**Old Business**

- Carpeting RFP (action)

**New Business**

- Materials Reconsideration review form and process (action)
- Patron Behavior Policy Review (action)
- COVID Protocols (action)
- Community Survey (action)

**Director's Report**

- 2023 Election actions completed
- Staffing (retirements and postings)
- Carpeting RFP continued
- Lighting continued

- Patron behavior policies
- Per capita and Illinet Interlibrary Loan reports
- Certificates and Safety data sheets binders
- In-Service safety follow ups
- FOHL event Monday, January 16

### **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

### **Other Discussion**

### **Adjournment**

**The next regular Board meeting is scheduled for February 15, 2023**

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.