

**MEETING AGENDA  
HOMEWOOD PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES  
Regular Board Meeting, June 10, 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, May , 2022

Acceptance of the Financial Reports of May, 2022

- Approval of the General Fund Check Registers dated May 17, May 25 and June 8, 2022
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments May 2022
- Balance sheet as of May 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the May, 2022 Statistical Reports

**Old Business**

- Election of Officers (action)
- Working Budget 2022-2023 (action)

Executive Session for the purposes of discussing, "The appointment, employment, compensation, discipline, performance of or dismissal of specific employees of or legal counsel of the public body" (5 ILCS 120/2 (c) (1) )

- Non-union staff raises (action)

**New Business**

- Ordinance 2022-01 2022-2023 Meeting Dates (action)
- Ordinance 2022-02 Non-resident Fees (action)
- Illinois Libraries Presents (action)
- Library Vision Discussion

- Upstairs Office (action)
- COVID Protocols (action)
- Landscaping/Grounds (action)

Executive Session for the purposes of discussing, "The appointment, employment, compensation, discipline, performance of or dismissal of specific employees of or legal counsel of the public body" (5 ILCS 120/2 (c) (1) )

- Library Director Evaluation (action)

### **Director's Report**

- Staffing
- Panic Buttons
- Website Update
- Library "Grand Reopening"
- Circulating letter
- Finances in good standing
- Patron counts continuing to increase
- SWAN Board election
- Landscaping/Grounds

### **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

### **Other**

### **Adjournment**

**The next regular Board meeting is scheduled for July 20, 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.