

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, January 20, 2021
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.

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 the meeting may do so as follows:
Dial (1 312 626 6799) and enter meeting ID: 810 5729 0927 or join via the zoom link:
<https://us02web.zoom.us/j/81057290927?pwd=NVZEVThxZTF6STJLOWxaNUVTa29vZz09>

Meeting Passcode: 675011

Call to order

Introduction of Guests

Public Comments to be read

Comment Sheets

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, November 18, 2020
- Approval of the minutes of the Special Board Meeting, December 2, 2020

Acceptance of the Financial Reports of November, 2020 and December, 2020

- Approval of the General Fund Check Registers dated November 12, 2020
November 25, 2020 December 9, 2020 December 28, 2020 and January 1, 2021
- Acceptance of the Bills Payable Report in the amount of \$282,995.03
- Payroll, IMRF and FICA payments November and December 2020
- Balance sheet as of November and December, 2020
- FY 2020 YTD Actual vs. Budget

Acceptance of the November and December 2020 Statistical Reports

Old Business

- Reopening 2021 (action)

- Quarantine After Travel Policy update (action)
- COVID-19 Staff Guidelines update (action)
- FMLA Leave Expansion and Emergency Paid Sick Leave Policy Due to COVID-19 (FFCRA) update (action)

New Business

- Position consideration (action)
- FSA extension (action)
- Staff overviews – Cooper Dague and Kate Arnold

Closed Session

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

Director's Report (includes November and December)

- Holiday fun
- Staffing updates
- Grant updates
- LIRA report
- Building preparations for reopening
- Added services
- SWAN pricing

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for February 19, 2021

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.