

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, July 21, 2021
7:00 P.M.

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, June 16, 2021

Acceptance of the Financial Reports of June, 2021

- Approval of the General Fund Check Registers dated June 23, 2021 and July 7, 2021
- Acceptance of the Bills Payable Report in the amount of \$153,098.34
- Payroll, IMRF and FICA payments June 2021
- Balance sheet as of June, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the June, 2021 Statistical Reports

Old Business

- Consideration of adding more services post-COVID, including opening the FORT 3 days/week with teens expected to wear masks, and discussion of plans for offering children's services/space (action)

New Business

- Pursuant to 5 ILCS 120/2 (c) (1) for the purposes of discussing "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body"
- Pursuant to 5 ILCS 120/2 (c)(2) to discuss collective bargaining matters
- Pursuant to 5 ILCS 120/2.06 (d) semi-annual review of closed session minutes

- Non-union staff raise recommendations (action)
- Collective bargaining matters (action)
- Closed session minutes (action)

- Updated Organizational Chart/Department Managers recommendation (action)
- Ordinance 2021-03 Additional Tax (action)

Director's Report

- B & A prep, public hearing, publishing of public hearing, etc.
- SWAN updates, databases added
- Staffing information
- Audit process starting
- IPLAR started
- Web page updates (board photos?)
- Building issues and possible energy efficiencies
- Union contract

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for August 18, 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.