

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, May 18, 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, April 20, 2022

Acceptance of the Financial Reports of April, 2022

- Approval of the General Fund Check Registers dated April 27, 2022 and May 9, 2022
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments April 2022
- Balance sheet as of April 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the 2022 Statistical Reports

Old Business

- COVID protocols onsite - YS (services) (action)
- Vanguard update (action)

New Business

- Building and Strategic Plan plans
- Makery position posting (action)
- Tentative budget 2022-2023 (action)
- Library Director evaluation process (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)

Director's Report

- Levy Edit Report
- ILA Program
- All Staff Meeting
- Library "Grand Reopening"
- Building updates and repairs
- Finances in good standing
- Patron counts continuing to increase
- Staffing
- Landscaping/Grounds maintenance secured

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for June 15, 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.