

**MEETING MINUTES
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
CLOSED SESSION
Regular Board Meeting, November 17, 2021
7:00 P.M.**

CLOSED SESSSION

Trustee River motioned and Trustee Martin seconded moving into closed session at 7:05 pm. All Ayes. Motion carried.

- Pursuant to 5 ILCS 120/2 (c)(2) to discuss collective bargaining matters
- Collective bargaining matters - contract (action)

There was some discussion of concerns regarding staff vaccine status. We were assured by the union this would be addressed in the MOU.

- Collective bargaining matters – MOU (action)

The MOU was discussed. There was no action. Director Waltman was directed to follow-up. In the interest of expediting the process an additional meeting to discuss the MOU with the union was scheduled.

Trustee River and Trustee Nowak motioned to return to open session at 7:42 pm. All ayes. Motion carried.

Approved for public viewing 2/16/2021