

MEETING AGENDA
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, October 19th, 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, September 21, 2022
- Approval of the minutes of the Public Hearing, September 21, 2022

Acceptance of the Financial Reports of September, 2022

(TO BE DISTRIBUTED AT THE MEETING)

- Approval of the General Fund Check Registers since September 21, 2022
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments September 2022
- Balance sheet as of September 2022
- FY 2021-2022 YTD Actual vs. Budget

Acceptance of the September, 2022 Statistical Reports

Old Business

- Homewood Historical Society (action)
- Vaccine Mandate revisions (action)

New Business

- Days closed (action)
- Wellness Initiatives (action)
- Library Insurance (workman's compensation, D & O, Liability, etc.) (action)
- Levy (action)

Director's Report

- Staff events and professional development
- Building Needs
- Carpeting RFP
- Landscaping continued
- Lobby camera
- ILA program
- Wellness initiatives

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Other Discussion

Adjournment

The next regular Board meeting is scheduled for November 16, 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.