

MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, October 6, 2021
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 15, 2021
- Approval of the minutes of the public hearing September 15, 2021

Acceptance of the Financial Reports of September, 2021

- Approval of the General Fund Check Registers dated September 15, 2021 and September 29, 2021
- Acceptance of the Bills Payable Report as outlined in the Financial report
- Payroll, IMRF and FICA payments September 2021
- Balance sheet as of September, 2021
- FY 2020-21 YTD Actual vs. Budget

Acceptance of the September, 2021 Statistical Reports

Old Business

- Levy discussion (action)

New Business

CLOSED SESSSION

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

Director's Report

- B & A legal requirements met (published, uploaded to County web site)
- Levy preparation (public hearing prior to November 17th meeting, to publish)
- Age Options grant funds 2021-2022
- Park District Event October 30
- Come. Ed. and energy savings continued
- Parking lot lighting continued
- Banned Books videos
- Audit in process
- Union contract
- Fall Fest 2021
- Per capita requirements at next meeting
- Director ILA Committee appointment

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for November 17, 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.