

**MEETING AGENDA
HOMEWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, June 17, 2020
7:00 P.M.**

Due to the current shelter in place order for the state of Illinois this meeting will be conducted electronically in full compliance with the Open Meetings Act.

Members of the public wishing to share public comment are urged to send their public comments via e-mail to hplhelp@homewoodlibrary.org to be read aloud during the meeting.

Members of the public wishing to phone in to hear the meeting may do so as follows:
Dial +312 626 6799 from any phone and enter meeting ID # 825 3468 5944

Call to order

Introduction of Guests

Public Comments to be read

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the regular Board Meeting, May 20, 2020

Acceptance of the Financial Report of May, 2020

- Approval of the General Fund Check Register dated May 28 and June 10
- Acceptance of the Bills Payable Report in the amount of \$144,460.45
- Payroll, IMRF and FICA payments May 2020
- Balance sheet as of May, 2020
- FY 2019 YTD Actual vs. Budget

Acceptance of the May 2020 Statistical Reports

Old Business

- Bylaws language recommendation (action)
- Reopening and related business (action)
- Final budget review (action)

New Business

- Ordinance No. 20-1 2020-2021 Meeting Dates
- Ordinance No. 20-2 Non-resident cards
- Future Meeting Dates(action)
- COVID-19 Patron Guidelines additions (action)

CLOSED SESSION

- Executive Session 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" (5 ILCS 120/2(c)(1)).

There will be a separate, private, zoom meeting for this portion of the meeting

Director's Report

- Landscaping Service
- Auditor follow up
- Live and Learn Grant Review
- Budget
- Cook County Tax Calculations

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for July 15, 2020

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.