

**MEETING AGENDA
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Board Meeting, January 15, 2020
7:00 P.M.**

Call to order

Introduction of Guests

Public Comment

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the Board Meeting of November 20, 2019
- Approval of the minutes of the Committee of the Whole December 3, 2019

Acceptance of the Financial Report of November, 2019

- Approval of the General Fund Check Registers dated 11/21/2019 and 12/6/2019
- Acceptance of the Bills Payable Report in the amount of \$147,506.46
- Payroll, IMRF and FICA payments November 2019
- Balance Sheet as of November, 2019
- FY 2019 YTD Actual Vs. Budget

Acceptance of the Financial Report of December, 2019

- Approval of the General Fund Check Registers dated 12/26/2019 and 1/8/2020
- Acceptance of the Bills Payable Report in the amount of \$168,242.11
- Payroll, IMRF and FICA payments December 2019
- Balance sheet as of December, 2019
- FY 2019 YTD Actual vs. Budget

Acceptance of the November 2019 Statistical Reports

Acceptance of the December 2019 Statistical Reports

Review Public Comment sheets

Old Business

- None

New Business

- Audit presentation

Closed Session

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

Motion on closed session discussion (action)

New Business (continued)

- Staff Thank You
- Discussion of benefits for non-union staff

Director's Report

- Per Capita Grant submitted
- Union and contract follow-up items
- Live and Learn Grant application submitted
- Polling Site
- Boiler work done
- YS reconfiguration continues
- Page hiring
- Display case issue resolution

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)).

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for February 19, 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.