

**MEETING AGENDA
HOMWOOD PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Rescheduled Regular Board Meeting, April 8, 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 # 210 260 098

Call to order

Introduction of Guests

Public Comment

Action item #1 – Approval of Resolution 2020 A -- Temporary removal of Physical Presence Requirement for members of a public body (action)

CONSENT AGENDA (Action with Roll Call Vote)

Approval of the Minutes

- Approval of the minutes of the Committee of the Whole Meeting January 8, 2020
- Approval of the minutes of the regular Board Meeting of February 19, 2020

Acceptance of the Financial Report of February, 2020

- Approval of the General Fund Check Registers dated 2/20/2020, 3/2/2020
- Acceptance of the Bills Payable Report in the amount of \$378,587.60
- Payroll, IMRF and FICA payments February 2020
- Balance sheet as of February, 2020
- FY 2019 YTD Actual vs. Budget

Acceptance of the February 2020 Statistical Reports

New Business

- RESOLUTION 2020 B – Resolution Authorizing the Payment of Certain Routine and Recurring Expenses (action)
- RESOLUTION 2020 C – Resolution Authorizing the Removal of Verbatim Recordings from the Public Body's Main Office/Storage Location (action)
- Future meeting dates (action)
- Reopening (action)

Director's Report

- COVID – 19
- ILLINET and RAILS reports completed and submitted
- Legal issue completed
- REMINDER about SEIs
- Union Dues
- Library of Things
- Lobby changes

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Adjournment

The next regular Board meeting is scheduled for April 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.