

**Homewood Public Library District
Board of Trustees**

Regular Board Meeting

Agenda

February 20, 2019

7:00 PM

Call to Order

Introduction of Guests

Public Comment

Consent Agenda (Action)

Approval of the Minutes

- October 24, 2018 Personnel Committee Meeting
- January 9, 2019 Finance Regular Committee Meeting
- January 9, 2019 Closed Session of Regular Committee Meeting
- January 16, 2019 Regular Board Meeting
- February 7, 2019 Committee of the Whole
- Review and Release of Closed Session minutes

Acceptance of the Financial Report of January 30, 2019

- Approval of General Fund Check Registers dated January 17, 2019, January 23, 2019, and February 6,
- Acceptance of the Bills Payable Report in the amount of \$144,428.40
 - Payrolls November/December 2018 IMRF and FICA
- January 2019 Balance Sheet as of January 30, 2019
- FY2019 YTD Actual Vs. Budget

Acceptance of the January 2019 Statistical Report

Old Business

Recording Secretary at \$75 per meeting (Action)

East Hazel Crest Contract

Family Restroom Project

- Review recommendation of Architect and Owners Representative
- Award bid to Knudsen Construction in the amount of \$43,850 (Action)
- Authorize letter of intent to sign contract with Knudsen Construction (Action)
- Authorize the Interim Director to approve change orders up to \$5,000 (Action)

New Director Search

- Job description and advertisement (Action)

New Business

- Library Insurance - Health and Liability
- FY 2019 and FY2020 Budget
- Meristem Advisors (Action)

Interim Directors Report

Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

Closed Session (possible action on discussed items)

- pursuant to 5 ILCS 120/2 (c)2 to discuss collective bargaining matters
- pursuant to 5 ILCS120/2 (c)11 to consider pending litigation

Adjournment