

**MEETING AGENDA**  
**HOMEWOOD PUBLIC LIBRARY DISTRICT**  
**BOARD OF TRUSTEES**  
**Regular Board Meeting, July 17, 2019**  
**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 June 19, 2019

Acceptance of the Financial Report of June 30, 2019

- Approval of the General Fund Check Registers dated June 20, 2019 and June 25, 2019
- Acceptance of the Bills Payable Report in the amount of \$123,573.17
- Payroll, IMRF and FICA payments June 2019
- Balance Sheet as of June 30, 2019
- FY 2019 YTD Actual Vs. Budget

Acceptance of the June 2019 Statistical Reports

**Director's Report**

- IPLAR
- RAILS/L2
- Staffing
- Family Bathroom
- Staff Spotlight
- Makery
- Hanover audit

**Old Business**

- Ratify the Collective bargaining agreement with AFSCME #31 beginning July 17, 2019 and ending June 30, 2021, as presented (Action)

**New Business**

- Building & Maintenance Ordinance 19-3 (Action)
- Vanguard Resolution 2019A (Action)
- Petty cash account signatories Resolution 2019B (Action)

- Board Committees (Action)

### **Board Committee Reports**

- Facility
- Finance
- Personnel
- Policy

### **Closed Session**

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

### **Possible Motion on item discussed in closed session (Action)**

### **Possible Motion on item discussed in closed session (Action)**

### **Adjournment**

**The next regular Board meeting is scheduled for August 21, 2019**

Original Post Time: 4:30 p.m., Friday, July 12, 2019

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 on working day prior to the meeting to arrange for accommodations.