

**Homewood Public Library District  
Board of Trustees**

**Regular Board Meeting**

Agenda

June 19, 2019

Call to Order

Introduction of Board Members and New Library Director

Introduction of Guests

Public Comment

Consent Agenda (Action)

Approval of the Minutes

- May 15, 2019 Regular Board Meeting Minutes and May 15, 2019 Closed Session Meeting Minutes
- June 12, 2019 Committee of the Whole Meeting Minutes

Acceptance of the Financial Report of May 31, 2019

- Approval of General Fund Check Registers dated April 18, 2019 and May 1, 2019
- Acceptance of the Bills Payable Report in the amount of \$240,303.03
  - Payrolls May 2019 IMRF and FICA
- May 2019 Balance Sheet as of May 31, 2019
- FY2019 YTD Actual Vs. Budget

Acceptance of the May 2019 Statistical Reports

Old Business

- Ratify the collective bargaining agreement with AFCSME #31 beginning June 19, 2019 and ending June 30, 2021, as presented (Action)
- FY 2020 Draft budget (Action)

New Business

- Meeting Dates Ordinance 19-1 (Action)
- Non-resident Cards Ordinance 19-2 (Action)
- Committee assignments and discussion of committee format

Interim Directors Report

Incoming Directors Report

## Board Committee Reports

- Facility
- Finance
- Personnel
- Policy

## Closed Session (possible action on discussed items)

- pursuant to 5 ILCS 120/2 (c)(1) to discuss to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body....
- 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