

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

SPECIAL MEETING - BOARD OF TRUSTEES

Monday, August 23, 2021 – 6:30 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE
3. ROLL CALL
4. AUDIENCE TO VISITORS
5. NEW BUSINESS
 - A. Public Review of Budget & Appropriation 2021/22-1
6. ADJOURNMENT

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- ❖ Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Homer Twp. Public Library Director at 708-301-7908 at least 24 hours in advance of the meeting date.
 - ❖ Library agendas are posted 48 hours prior to a meeting at 14320 West 151st Street and on the Library's website at www.homerlibrary.org.

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING - BOARD OF TRUSTEES
Monday, August 23, 2021 – 7:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL of TRUSTEES
4. AUDIENCE TO VISITORS
5. CORRESPONDENCE
6. APPROVAL OF MINUTES
7. TREASURER'S REPORT
 - Bills / Petty Cash
 - Transfer of Funds
8. EXECUTIVE LIBRARIAN'S REPORT
 - Assistant Director's Report
 - Other Manager's Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - B. Engberg Anderson Overview
 - C. Budget & Appropriation Ordinance 2021/22-1
 - D. Resolution to Determine Funds 2021/22-1
 - E. COVID-19 Update
 - F. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Other
12. ADJOURNMENT

Next Regular Meeting: Monday, September 27, 2021 – 7:00 p.m.

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