

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, November 29, 2021 – 7:00

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. ICS Review – Dan Eallonardo
 - C. Ordinance 2021/22-3 authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and for the issue of not to exceed \$2,500,000 General Obligation (Limited Tax) Debt Certificates, Series 2022, of the District evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of said Certificates, and authorizing the sale of said Certificates to the purchaser thereof. - PMA/Bob Lewis
 - D. Bond Abatement Ordinance 2021/22-4
 - E. Personnel Introductions
 - Diane Matecki, YS Assistant Director
 - Jessica Winterstein, AS/Teen Specialist
 - F. COVID-19
 - G. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Other
12. OPEN SESSION
 - A. Action Pursuant to Closed Session
13. ADJOURNMENT

Next Regular Meeting: Monday, January 24, 2022 – 7:00 p.m.

*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