

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT
14320 West 151st Street, Homer Glen, IL

***SPECIAL MEETING - BOARD OF TRUSTEES**

Monday, December 19, 2022 – 8:00 a.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE
3. ROLL CALL
4. OPPORTUNITY FOR PUBLIC COMMENT
5. NEW BUSINESS
 - A. Award Furnishing Bids for Packages 1-6
 - B. Establish 5% Contingency Line
 - C. Authorize Executive Director to proceed
6. ADJOURNMENT

*Pursuant to Governor's Dec. 8. 2022 Government Declaration Order #2022-23

- ❖ 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.
- ❖ Email sheree@homerlibrary.org for further meeting information or to provide Public Comment. Alternatively, the Director's office phone is 708-301-1078.