

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT
REGULAR MONTHLY MEETING - BOARD OF TRUSTEES
Monday, August 26, 2013 – 7:30 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
8. LIBRARIAN'S REPORT
 - Assistant Director's Report
 - Adult Services Report
 - Youth Services Report
 - Other Manager's Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. RAILS Representative Report
 - B. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - C. ICS Report
 - D. Insurance / Policy
 - E. Review Ethics Statement (5 ILCS 430)
<http://www.ilga.gov/legislation/ilcs/ilcs5.asp? ActID=2529>
 - F. Freedom of Information Act (5 ILCS 140) Review :
http://www.illinoisattorneygeneral.gov/government/FOIA_guide.pdf
 - G. Open Meetings Act (5 ILCS 120) Review
<http://www.ilga.gov/legislation/ilcs/ilcs2.asp?ChapterID=2>
 - H. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Long Range Planning 2(c)(5)
12. ADJOURNMENT

Next Regular Meeting: Mon., September 23, 2013 – 7:30 p.m.

Special Meeting: Mon., September 23, 2013 – 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.