

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Held at Budde Marketing (due to construction)
13231 W 143rd St # 102 Homer Glen, IL 60491

Monday, January 28, 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. M.C. Olivieri Heroes Quiet Reading Room
 - D. Ratify December Financials
 - E. ICS Report
 - F. Personnel Policy Revisions
 - G. Abatement Ordinance
 - H. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Long Range Planning
 - B. Other
12. ADJOURNMENT

Next Regular Meeting: Mon., February 25, 2013 – 7:30 p.m. @ Budde Marketing

- 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.