

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, May 20, 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. Trustee Oath of Office**
 - B. Election of Officers**
 - C. Board Committee Appointments**
 - D. Appt. of Ethics Commission Members (2- 2 year & 1 -1 year terms)**
 - E. RAILS Representative Report**
 - F. COMMITTEE REPORTS**
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - G. ICS Report**
 - H. Other**
- 11. EXECUTIVE/CLOSED SESSION**
 - A. Long Range Planning 2(c)(5)**
 - B. Other**
- 12. ADJOURNMENT**

Next Regular Meeting: Mon., June 24, 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.