

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, August 25, 2014 – 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
 - 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. Budget & Appropriation Ordinance 2014/15**
 - E. IL State Standards Review – Chapter 2**
 - F. Other**
- 11. EXECUTIVE/CLOSED SESSION**
 - A. Other**
- 12. ADJOURNMENT**

Next Regular Meeting: Mon., September 22, 2014 – 7:30 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.

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

SPECIAL MEETING - BOARD OF TRUSTEES

Monday, August 25, 2014 – 7:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE**
- 3. ROLL CALL**
- 4. AUDIENCE TO VISITORS**
- 5. NEW BUSINESS**
 - A. Public Review of Budget & Appropriation 2014/15**
- 6. ADJOURNMENT**

-
- ❖ 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.