

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, February 24, 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. LIBRARY DIRECTOR'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. IL American Donation**
 - D. ICS Report**
 - E. Other**
- 11. EXECUTIVE/CLOSED SESSION**
 - A. Long Range Planning**
 - B. Other**
- 12. ADJOURNMENT**

Next Regular Meeting: Mon., March 24, 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.