

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, October 26, 2015 – 7:30 p.m.

AGENDA

1. CALL TO ORDER
2. MOTION FOR ATTENDANCE BY MEANS OTHER THAN PHYSICAL – ILCS 120/7
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL of TRUSTEES
5. AUDIENCE TO VISITORS
6. CORRESPONDENCE
7. APPROVAL OF MINUTES
8. TREASURER'S REPORT
9. LIBRARIAN'S REPORT
 - Assistant Director's Report
 - Other Manager's Report
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. RAILS Representative Report
 - B. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - C. Capital Plan / ICS
 - D. Truth in Taxation Certificate
 - E. Adopt Levy Ordinance for FY 2015/16
 - F. Ethics Statement (5 ILCS 430) Review
 - G. Freedom of Information Act (5 ILCS 140) Review
 - H. Open Meetings Act (5 ILCS 120) Review
 - I. Trustee Facts File – Chapter 13 PR
 - J. Motion to retain Closed Session Minutes
 - K. Other
12. EXECUTIVE/CLOSED SESSION
 - A. Other
13. ADJOURNMENT

Next Regular Meeting: Monday, November 30– 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.