

**HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT**  
**REGULAR MONTHLY MEETING - BOARD OF TRUSTEES**

**Monday, February 23, 2015 – 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. Trustee Facts File - Chapter 4
  - D. IL State Standards Review – Chapter 9
  - E. Other
11. EXECUTIVE/CLOSED SESSION
  - A. Other
12. ADJOURNMENT

---

**Next Regular Meeting: Mon., March 23, 2015 – 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 151<sup>st</sup> Street and on the Library's website at [www.homerlibrary.org](http://www.homerlibrary.org).