

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

**Monday, January 26, 2015 – 7:30 p.m.**

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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
  - Other Manager's Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. RAILS Representative Report
  - B. COMMITTEE REPORTS
    - Finance/Budget
    - Personnel
    - Policy
    - Legal
  - C. Ratify December Financials
  - D. Abatement Ordinance
  - E. Trustee Facts File - Chapter 3
  - F. IL State Standards Review Chapter 6: Access
  - G. Other
11. EXECUTIVE/CLOSED SESSION
  - A. Other
12. ADJOURNMENT

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**Next Regular Meeting: Mon., February 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).