

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, May 18, 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. LIBRARIAN'S REPORT
 - Assistant Director's Report
 - Adult Services Report
 - Youth Services Report
 - Other Manager's Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Trustee Oath of Office
 - B. Election of Officers
 - C. Board Committee Appointments
 - D. Appt. of Ethics Commission Members (one-1 year term)
 - E. RAILS Representative Report
 - F. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - G. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Personnel 2(c)(1)
 - B. Other
12. ADJOURNMENT

Next Regular Meeting: Mon., June 22, 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 151st Street and on the Library's website at www.homerlibrary.org.