

# **HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT**

## **SPECIAL MEETING - BOARD OF TRUSTEES**

**Monday, August 22, 2016 – 7:00 p.m.**

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### **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE**
- 3. ROLL CALL**
- 4. AUDIENCE TO VISITORS**
- 5. NEW BUSINESS**
  - A. Public Review of Budget & Appropriation 2016/17**
- 6. ADJOURNMENT**

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- ❖ 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).

# **HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT**

## **REGULAR MONTHLY MEETING - BOARD OF TRUSTEES**

**Monday, August 22, 2016 – 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**
  - Bills / Petty Cash
  - Transfer of Funds
- 8. EXECUTIVE LIBRARIAN'S REPORT**
  - Assistant Director's Report
  - Other Reports
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - A. RAILS Representative Report**
  - B. COMMITTEE REPORTS**
    - Finance/Budget
    - Personnel
    - Policy
    - Legal
  - C. Ratify July Financials**
  - D. Budget & Appropriation Ordinance 2016/17-01**
  - E. Resolution to Determine Funds 2016/17-01**
  - F. Other**
- 11. EXECUTIVE/CLOSED SESSION**
  - A. Other**
- 12. ADJOURNMENT**

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**Next Regular Meeting: Mon., September 26, 2016 – 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).