

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

Monday, January 25, 2016 – 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. LIBRARY DIRECTOR'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. Ratify December Financials
 - D. Abatement Ordinance
 - E. Edge Assessment
 - F. Other
12. EXECUTIVE/CLOSED SESSION
 - A. Other
13. ADJOURNMENT

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