

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, August 28, 2017 – 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
 - Bills / Petty Cash
 - Transfer of Funds
8. EXECUTIVE LIBRARIAN'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. Budget & Appropriation Ordinance 2017/18-01
 - D. Resolution to Determine Funds 2017/18-01
 - E. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Trustee ILCS 120/2 (c) (3)
 - B. Other
12. ADJOURNMENT

Next Regular Meeting: Monday, September 25, 2017 – 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.

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

SPECIAL MEETING - BOARD OF TRUSTEES

Monday, August 28, 2017 – 7:00 p.m.

AGENDA

1. CALL TO ORDER
 2. PLEDGE
 3. ROLL CALL
 4. AUDIENCE TO VISITORS
 5. NEW BUSINESS
 - A. Public Review of Budget & Appropriation 2017/18
 6. ADJOURNMENT
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