

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, May 22, 2017 – 7:30 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL of TRUSTEES
4. AUDIENCE TO VISITORS
5. NEW BUSINESS
 - A. Trustee Oath of Office
 - B. Election of Officers
 - C. Board Committee Appointments
 - D. Appt. of Ethics Commission Members
 - E. RAILS Representative Report
 - F. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - G. Meeting Date Ordinance 2016/17-4
 - H. Early Closing - June 22, 2017
 - I. Other
6. CORRESPONDENCE
7. APPROVAL OF MINUTES
8. TREASURER'S REPORT
 - Bills / Petty Cash
 - Transfer of Funds
9. EXECUTIVE LIBRARIAN'S REPORT
 - Assistant Director's Report
 - Other Reports
10. UNFINISHED BUSINESS
11. EXECUTIVE/CLOSED SESSION
 - A. Other
12. ADJOURNMENT

Next Regular Meeting: Monday, June 26, 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.