

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, January 22, 2018 – 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. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - B. Ratify December Financials
 - C. Bond Abatement Ordinance
 - D. Harassment Free Workplace Policy Adoption (effective 1/15/18)
 - E. Audit Review – John Williams/Hearne & Assoc.
 - F. Accountant Dave Lennon/Senesac & Assoc.
 - G. Health Ins. Update
 - H. Trustee Facts File – Chapters 6 & 7 - Trustee McCaffrey
 - I. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Other
12. ADJOURNMENT

Next Regular Meeting: Monday, February 26, 2018 – 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