

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, July 23, 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. Tentative Budget & Appropriation Ordinance 2018/19
 - C. Other
 11. EXECUTIVE/CLOSED SESSION
 - A. Other
 12. ADJOURNMENT
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Special Meeting: Monday, August 27, 2018 – 7:00 p.m.

Next Regular Meeting: Mon., August 27, 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.