

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, January 24, 2011 – 7:30 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE**
- 3. ROLL CALL**
- 4. AUDIENCE TO VISITORS**
- 5. CORRESPONDENCE**
- 6. APPROVAL OF MINUTES**
- 7. TREASURER'S REPORT**
- 8. LIBRARIAN'S REPORT**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. PALS Representative Report**
 - B. COMMITTEE REPORTS**
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - C. Ratify December Financials**
 - D. Other**
- 11. CLOSED SESSION**
 - A. Long Range Planning**
 - B. Other**
- 12. ADJOURNMENT**

Next Regular Meeting: Monday, February 28 – 7:30 p.m.

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Homer Township Public Library Director at 708-301-7908 at least 24 hours in advance of the meeting date.