

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, May 23, 2011 – 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**
- 8. LIBRARIAN'S REPORT**
 - Assistant Director's Report
 - Adult Services Report
 - Youth Services Report
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
 - A. Trustee Oath of Office**
 - B. Election of Officers**
 - C. Board Committee Appointments**
 - D. Appt. of Ethics Commission Members**
 - E. PALS Representative Report**
 - F. COMMITTEE REPORTS**
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - G. Non-Resident Fee**
 - H. Standards Review Chapter 2 - Governance**
 - I. Standards Review Chapter 4 - Facilities**
 - J. Standards Review Chapter 9 – Programming**
 - K. Standards Review Chapter 10 – Marketing**
 - L. Meeting Date Ordinance 2010/11-3**
 - M. Identity Protection Policy 5 ILCS 179/1**
 - N. Other**
- 11. EXECUTIVE/CLOSED SESSION**
 - A. Long Range Planning**
 - B. Other**
- 12. ADJOURNMENT**

Next Regular Meeting: Monday, June 27 – 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.