

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, November 28, 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
 - Other Manager's Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. RAILS Representative Report
 - B. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - C. PMA Bond
 - D. Senesac & Lennon / Financial
 - E. Standards Review: Chap.3: Personnel
 - F. Standards Review: Chap. 6: Access
 - G. Standards Review: Chap. 7: Collection/Resource
 - H. Standards Review Chap. 8: Ref./Readers Adv.
 - I. Standards Review: Chap. 11: System/ILLINET
 - J. Audit
 - K. Insurance Update
 - L. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Long Range Planning
 - B. Staff Event
 - C. Other
12. ADJOURNMENT

Next Regular Meeting: Monday, January 23, 2012 – 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.