

**HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT**  
**REGULAR MONTHLY MEETING - BOARD OF TRUSTEES**  
**Monday, June 27, 2011 – 7:30 p.m.**

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**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. PALS Representative Report
  - B. COMMITTEE REPORTS
    - Finance/Budget
    - Personnel
    - Policy
    - Legal
  - C. PFC Michael C. Olivieri Memorial
  - D. Prevailing Wage Ordinance 2010/11-4
  - E. Bond Notice of Intent Ordinance Consideration of an ordinance regarding the District's intent to issue not to exceed \$3.0 million General Obligation Bonds (Alternate Revenue Source).
  - F. B & A Resolution
  - G. Other
11. EXECUTIVE/CLOSED SESSION
  - A. Personnel 2(c)(1)
  - B. Long Range Planning 2(c)(5)
  - C. Other
12. ADJOURNMENT

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**Next Regular Meeting: Monday, July 26– 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 151<sup>st</sup> Street and on the Library's website at [www.homerlibrary.org](http://www.homerlibrary.org).