

# **HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT**

## **REGULAR MONTHLY MEETING - BOARD OF TRUSTEES**

**Monday, September 26, 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. RAILS Representative Report**
  - B. COMMITTEE REPORTS**
    - Finance/Budget
    - Personnel
    - Policy
    - Legal
  - C. IMRF Resolution 1,000 Hours**
  - D. Fund Balance/Financial Policy**
  - E. Reimbursement Resolution from Bond Capital**
  - F. Architect Owner Contract Consideration**
  - G. Other**
- 11. EXECUTIVE/CLOSED SESSION**
  - A. Long Range Planning**
  - B. Other**
- 12. ADJOURNMENT**

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**Next Special Meeting: Monday, October 24 – 7:00 p.m.**

**Next Regular Meeting: Monday, October 24 – 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).