

# HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

## REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, May 21, 2018 – 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
  - Bills / Petty Cash
  - Transfer of Funds
8. EXECUTIVE LIBRARIAN'S REPORT
  - Assistant Director's Report
  - Other Manager's Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - A. COMMITTEE REPORTS
    - Finance/Budget
    - Personnel
    - Policy
    - Legal
  - B. Meeting Date Ordinance 2017/18-4
  - C. Ethics Appointments
  - D. PLA Conference Educational Reimbursement
  - E. June 21 Community Fest Event Early Closing
  - F. Trustee Facts File – Chapters 1 & 14
  - G. Other
11. EXECUTIVE/CLOSED SESSION
  - A. Personnel 2(c)(1)
12. ADJOURNMENT

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Next Regular Meeting: Monday, June 25, 2018 – 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).