

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

14320 West 151st Street, Homer Glen, IL 60491

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, June 24, 2024 – 7:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL of TRUSTEES
4. AUDIENCE TO VISITORS
5. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting)
6. CORRESPONDENCE
7. APPROVAL OF MINUTES
8. TREASURER'S REPORT
 - Bills / Petty Cash
 - Transfer of Funds
9. EXECUTIVE LIBRARIAN'S REPORT
 - Other Manager's Report
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - B. Legislation
 - C. Resolution to Prepare Budget & Appropriation Ordinance 23/24-2
 - D. Standards for IL Public Libraries – Chap. 3-4
 - E. Other
12. EXECUTIVE/CLOSED SESSION
 - A. 5 ILCS 120/2 (c): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
 - B. Other
13. OPEN SESSION
 - A. Closed Meeting Minutes
14. ADJOURNMENT

Next Regular Meeting: Monday, July 22, 2024 – 7:00 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