

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT
14320 West 151st Street, Homer Glen, IL 60491

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, October 28, 2024 – 7:00 p.m.

AGENDA

Join Zoom Meeting: <https://us02web.zoom.us/j/84295769525?pwd=PnVih2g4rjDM0afgYZIIArYZA4mqzi.1>

Meeting ID: 842 9576 9525

Passcode: 688454

One tap mobile

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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
 - 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
 - Ethics
 - B. Legislation
 - C. Update on banking, investments and account structures
 - D. Recognition art project, design and artist/project deposit approval
 - E. Standards for IL Public Libraries – Chap. 11-12
 - F. Other
12. EXECUTIVE/CLOSED SESSION
 - A. Other
13. OPEN SESSION
 - A. Action Pursuant to Closed Session

14. ADJOURNMENT

Next Regular Meeting: Monday, November 25, 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