

# HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, May 24, 2021 – 7:00 p.m.

Swearing in Ceremony – President Klunk will administer the Oath of Office at 7:00 pm to Elected Homer Twp. Public Library District Trustees: Dr. Phyllis Dahlstrand; Clare Lund; Dr. Eileen McCaffrey; Kathryn Mitchell

## AGENDA

1. WELCOME & CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. AUDIENCE TO VISITORS
4. ROLL CALL of TRUSTEES
  - A. Election of Officers
  - B. Board Committee Appointments
  - C. Appt. of Ethics Commission Members (one 1-year & two 2-year terms)
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
    - Ethics
  - B. Meeting Date Ordinance 2020/21-4
  - C. June 24 Community Fest Event 5pm Closing
  - D. COVID-19 Update
  - E. Other
11. EXECUTIVE/CLOSED SESSION
  - A. Personnel 2(c)(1)
  - B. Other
12. OPEN SESSION
  - A. Action Pursuant to Closed Session
13. ADJOURNMENT

**Next Regular Meeting: Mon., June 28, 2021 – 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 151<sup>st</sup> Street and on the Library’s website at [www.homerlibrary.org](http://www.homerlibrary.org).