

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, January 24, 2022 – 7:00 p.m.

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. Ratify December 2021 Financials
 - C. Audit Review John Williams/Hearne & Assoc.
 - D. Accountant Dave Lennon/Senesac & Assoc.
 - E. ICS Review – Dan Eallonardo
 - F. COVID-19
 - G. Other
11. EXECUTIVE/CLOSED SESSION
 - A. Other
12. OPEN SESSION
 - A. Action Pursuant to Closed Session
13. ADJOURNMENT

Next Regular Meeting: Monday, February 28, 2022 – 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