

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, June 22, 2020 – 3:00 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
 - Other Manager's Report
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - B. Prevailing Wage Ordinance 2019/20-5
 - C. Preparation Tentative Budget & Appropriation Resolution 2019/20-3
 - D. General Obligation Refunding Library Bond Ordinance 2019/20-6
 - E. Patron Policy Addendum
 - F. Election Day State Holiday
 - G. 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: Monday, July 27, 2020 – 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