

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, June 26, 2023 – 7:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL of TRUSTEES
4. AUDIENCE TO VISITORS
5. OPPORTUNITY FOR PUBLIC COMMENT 3 Minute limit. Please sign in.
6. CORRESPONDENCE
7. APPROVAL OF MINUTES
8. TREASURER'S REPORT
 - Bills / Petty Cash
 - Transfer of Funds
9. EXECUTIVE LIBRARIAN'S REPORT
 - Assistant Director's Report
 - Other Manager's Report
10. UNFINISHED BUSINESS
11. NEW BUSINESS
 - A. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - B. ICS – Dan Eallonardo
 - C. Resolution to Prepare Budget & Appropriation Ordinance 2022/23-3
 - D. Standards for IL Public Libraries – Chap. 1-2
 - E. Other
12. EXECUTIVE/CLOSED SESSION
 - A. Other
13. OPEN SESSION
 - A. Action Pursuant to Closed Session
14. ADJOURNMENT

Next Regular Meeting: Monday, July 24, 2023 – 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