

# **HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT**

## **REGULAR MONTHLY MEETING - BOARD OF TRUSTEES**

**Monday, February 25, 2008 7:30 p.m.**

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### **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE**
- 3. ROLL CALL**
- 4. AUDIENCE TO VISITORS**
- 5. CORRESPONDENCE**
- 6. APPROVAL OF MINUTES**
- 7. TREASURER'S REPORT**
- 8. LIBRARIAN'S REPORT**
- 9. UNFINISHED BUSINESS**
- 10. NEW BUSINESS**
  - A. PALS / ISLAC Representative Report**
  - B. COMMITTEE REPORTS**
    - Finance/Budget
    - Personnel
    - Policy
    - Legal
  - C. Personnel Policy**
  - D. Audit Proposals**
- 11. CLOSED SESSION**
  - A. Long Range Planning**
  - B. Other**
- 12. ADJOURNMENT**

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**Next Regular Meeting: Monday, March 24 – 7:30 p.m.**

Any individual requiring special accommodations as specified by the American with Disabilities Act is requested to notify the Homer Township Public Library Director at 708-301-7908 at least 24 hours in advance of the meeting date.