

# **HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT**

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

**Monday, Dec. 2, 2019 – 7:00 p.m.**

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### **AGENDA**

**1. WELCOME & CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. AUDIENCE TO VISITORS**

**4. ROLL CALL of TRUSTEES**

Swearing in Ceremony – President Klunk will administer the Oath of Office to newly appointed Trustee: Clare Lund

**A. Appt. of Officer Lund**

**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 Reports

**9. UNFINISHED BUSINESS**

**10. NEW BUSINESS**

**A. COMMITTEE REPORTS**

- Finance/Budget
- Personnel
- Policy
- Legal
- Ethics

**B. IDA / DPLA**

**C. Fine Free Initiative (limited) 2020**

**D. Long Range Planning Overview**

**E. Other**

**11. EXECUTIVE/CLOSED SESSION**

**A. Other**

**12. ADJOURNMENT**

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