

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, May 20, 2019 – 7:30 p.m.

Swearing in Ceremony - Secretary Levine will administer the Oath of Office at 7:30 pm to new and Re-elected Trustees: Cynthia Bochenek; Jane Klunk; Dr. Eileen McCaffrey; Dr. Rita Woods

AGENDA

- 1. WELCOME & CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. AUDIENCE TO VISITORS**
- 4. ROLL CALL of TRUSTEES**
 - A. Election of Officers**
 - B. Board Committee Appointments**
 - C. Appt. of Ethics Commission Members (one 1-year & one 2-year term)**
- 5. HONOR DEPARTING TRUSTEES: Dr. Edward O'Brien / Kevin Owen**
- 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**
 - **Ethics**
 - B. Meeting Date Ordinance #2018/19-4**
 - C. June 27 Community Fest Event 5pm Closing**
 - D. Other**
- 12. EXECUTIVE/CLOSED SESSION**
 - A. Personnel 2(c)(1)**
 - B. Other**
- 13. ADJOURNMENT**

Next Regular Meeting: Mon., June 24, 2019 – 7:30 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.