

# HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

## REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, January 27, 2020 – 7:00 p.m.

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### 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
  - A. Long Range Plan Proposal
10. NEW BUSINESS
  - A. COMMITTEE REPORTS
    - Finance/Budget
    - Personnel
    - Policy
    - Legal
  - B. Ratify December 2019 Financials & Bond Interest Payment
  - C. Audit Review John Williams/Hearne & Assoc
  - D. Accountant Dave Lennon/Senesac & Assoc.
  - E. Bond Abatement Ordinance
  - F. Health Ins. Update
  - G. Other
11. EXECUTIVE/CLOSED SESSION
  - A. Other
12. OPEN SESSION
  - A. Action Pursuant to Closed Session
13. ADJOURNMENT

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Next Regular Meeting: Monday, February 24, 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)