

HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, April 24, 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. Decision regarding Non-Resident Card Program
 - D. Approval of Meeting Date Ordinance 2022/23-4
 - E. June 22 Community Fest Event 5pm Closing
 - F. Other
 12. EXECUTIVE/CLOSED SESSION
 - A. Other
 13. OPEN SESSION
 - A. Action Pursuant to Closed Session
 14. ADJOURNMENT
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Next Regular Meeting: Monday, May 22, 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