

# HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT

## REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, August 28, 2023 – 7:30 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. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting)
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. Budget & Appropriation Ordinance 2023/24-1
  - D. Resolution to Determine Funds 2023/24-1
  - A. 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, September 25, 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 151<sup>st</sup> Street and on the Library's website at [www.homerlibrary.org](http://www.homerlibrary.org)