

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

**Monday, January 27, 2025 – 7:00 p.m.**

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AGENDA

Zoom:

<https://us02web.zoom.us/j/85946707777?pwd=cQVAbmUCPxJMkWW9aa1juklvpaapyd.1>

Meeting ID: 859 4670 7777

Passcode: 032436

One tap mobile

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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
  - Transfer of Funds
9. EXECUTIVE LIBRARIAN’S REPORT
  - Other Manager’s Report
10. UNFINISHED BUSINESS
11. NEW BUSINESS
  - A. COMMITTEE REPORTS
    - Finance/Budget
    - Personnel
    - Policy
    - Legal
    - Ethics
  - B. Legislation
  - C. Audit
  - D. Financial Review
    - a. Transfer of cash
    - b. Closing bank accounts
    - c. Transfer of funds
  - E. Health Insurance
  - F. Bookmobile
  - G. Paid Leave Act Policy
  - H. Other
12. EXECUTIVE/CLOSED SESSION
  - A. 5 ILCS 120/2 (c): Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06
  - B. Other
13. OPEN SESSION
  - A. Action Pursuant to 5 ILCS 120/2 (c) including approval of closed session meeting minutes and/or the semi-annual review of closed session minutes as required
  - B. Action Pursuant to Closed Session
14. ADJOURNMENT

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Next Regular Meeting: Monday, February 24, 2025 – 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)