

*HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT
14320 West 151st Street, Homer Glen, IL 60491*

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, June 23, 2025 – 7:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89797431059?pwd=uFcFQg4hEIPLtB3UdUa4a8EjgEnbKM.1>

Meeting ID: 897 9743 1059

Passcode: 496368

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
 - 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. Review and Approval of Bookmobile Bid
 - D. Working Budget Review
 - E. Approval of Personnel Compensation Adjustments
 - F. Other
12. EXECUTIVE/CLOSED SESSION
 - A. 5 ILCS 120/2 (c)(21): 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. 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee or against legal counsel to determine its validity.
 - C. Other
13. OPEN SESSION
 - A. Action Pursuant to Executive/Closed Session
14. ADJOURNMENT

Next Regular Meeting: Monday, July 28, 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 151st Street and on the Library's website at www.homerlibrary.org