# HOMER TOWNSHIP PUBLIC LIBRARY DISTRICT 14320 West 151<sup>st</sup> Street, Homer Glen, IL 60491

## **REGULAR MONTHLY MEETING - BOARD OF TRUSTEES**

### Monday, March 31, 2025 - 7:00 p.m.

### **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. Bookmobile
  - D. Homer Fest Event: Thursday, June 26th
  - E. Other

## 12. EXECUTIVE/CLOSED SESSION

A. Other

#### 13. OPEN SESSION

A. Action Pursuant to Closed Session

## 14. ADJOURNMENT

Next Regular Meeting: Monday, April 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 151<sup>st</sup> Street and on the Library's website at www.homerlibrary.org