

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

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, May 19, 2025 – 7:00 p.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL of TRUSTEES
4. OATH OF OFFICE for Newly Elected Trustees
5. AUDIENCE TO VISITORS
6. PUBLIC COMMENT (3 Minute limit. Please sign in prior to start of meeting)
7. CORRESPONDENCE
8. APPROVAL OF MINUTES
9. TREASURER'S REPORT
 - Bills
 - Transfer of Funds
10. ELECTION OF BOARD OFFICERS
11. EXECUTIVE LIBRARIAN'S REPORT
 - Other Manager's Report
12. UNFINISHED BUSINESS
13. NEW BUSINESS
 - A. COMMITTEE REPORTS
 - Finance/Budget
 - Personnel
 - Policy
 - Legal
 - Ethics
 - B. Legislation
 - C. Interlibrary Loan Policy
 - D. Service Animal Policy
 - E. Review of Standards for Illinois Public Libraries – Ch. 1 & 2
 - F. Working Budget Review
 - G. Personnel Compensation Adjustments
 - H. Other
14. EXECUTIVE/CLOSED SESSION
 - A. Personnel 2(c)(1) Staff Compensation Adjustment
 - B. Other
15. OPEN SESSION
 - A. Action Pursuant to Closed Session
16. ADJOURNMENT

Next Regular Meeting: Monday, June 23, 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