

REGULAR MONTHLY MEETING - BOARD OF TRUSTEES

Monday, February 23, 2026 – 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. Approve: Audit
 - D. Approve: Social Media Policy
 - E. Approve: Staff Appreciation Initiative and Related Expenditures
 - F. Action: March 17, 2026 General Primary Election and Library hours
 - G. Other
12. EXECUTIVE/CLOSED SESSION
 - A. Other
13. OPEN SESSION
 - A. Action Pursuant to Executive/Closed Session
14. ADJOURNMENT

Next Regular Meeting: Monday, March 23, 2026– 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 14 days 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