

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, March 14, 2018  
Library Conference Room  
7:00 p.m.**

**AGENDA**

1. Opening of Meeting
  - a. Call to Order
  - b. Determination of Quorum
  - c. Recognition of Visitors to the Meeting
  - d. Approval of Agenda and Request Changes to Agenda
  - e. Public comments
  
2. Consent Agenda
  - a. Approval of February 14, 2018 Regular Board Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
  - d. General Fund Income and Disbursement Report
  - e. Monthly Staff Reports
  - f. Committee Reports
  
3. New Business
  - a. Consideration of Resolution #223 to Adopt Changes to Policy 4.6 Emergency Closings
  - b. Discussion and Consideration of Approving Commonwealth Edison Public Sector Small Facilities Program Lighting Proposal
  - c. Discussion of Participating in Oak Forest's Citywide Initiative to Recognize April 2018 as Child Abuse Prevention Month
  
4. Old Business
  - a. Update on Strategic Planning Process
  - b. Update on 50<sup>th</sup> Anniversary Planning
  
5. Correspondence
  
6. Open Forum
  
7. Executive Session
  
8. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Acorn Public Library District Director at 708-687-3700 at least 24 hours in advance of the meeting date

For further information regarding this meeting agenda, please contact  
Zach Musil, Director  
Acorn Public Library District  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700