

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, January 11, 2017  
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 December 14, 2016 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. Discussion of Participating in Oak Forest's Eighth Annual Fleadh – Saturday, March 4, 2017
  
4. Old Business
  - a. Update on FY2017 Per Capita Grant
  - b. Update on Strategic Planning Process
  
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