

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, October 10, 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 September 12, 2018 Public Hearing Minutes
 - b. Approval of September 12, 2018 Regular Board Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports

3. New Business
 - a. Discussion and Consideration of Closing the Library for a Staff In-Service on Friday, December 7, 2018
 - b. Discussion of 2018 Levy Ordinance No. 18-04 and Determination of Levy Amount
 - c. Discussion and Consideration of Open Enrollment Benefits Package for 2019

4. Old Business
 - a. Update on 50th Anniversary Open House Event – Saturday, September 29, 2018
 - b. Discussion of Community Expo – Saturday, October 13, 2018

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
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Acorn Public Library District
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708-687-3700