

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Thursday, October 12, 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 September 13, 2017 Public Hearing Minutes
 - b. Approval of September 13, 2017 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. Approval for the registration cost for the 2017 Illinois Library Association Conference in Tinley Park on October 12 for Trustee Day for a library board trustee in the amount of \$150 (Roll Call)
 - b. Discussion of 2017 Levy Ordinance No. 17-04 and Determination of Levy Amount
 - c. Discussion and Consideration of Open Enrollment Benefits Package for 2018

4. Old Business
 - a. Discussion of FY18 Illinois Per Capita Grant Requirements
 - b. Update on Strategic Planning
 - c. Update on 50th 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