

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, November 9, 2016
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 October 12, 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. Enact Levy Ordinance, #16-04 and Authorize Filing of Certified Copy of Ordinance (Roll Call Vote)
 - b. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate (Roll Call Vote)
 - c. Enact Ordinance #16-05 Authorizing Reduction of Tax Extensions for Levy Year 2015, as Necessary, and Authorize Filing of Ordinance (Roll Call Vote)
 - d. Discussion and Approval of the Annual Audit Report
 - e. Authorize Publication of Notice of Availability of Audit Report
 - f. Enact Annual Statement of Revenues and Expenditures and Authorize Filing with County Clerk (Roll Call Vote)
 - g. Discussion of FY2017 Per Capita Grant Requirements
 - h. Consideration of Library Employee Appreciation Day for 2017
 - i. Discussion of Christmas Party – Friday, December 2

4. Old Business
 - a. Discussion and Consideration of Changes to Policy 5.11, Subsection 2 – Expense Reimbursement for Conferences
 - b. Update on Strategic 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