

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, November 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 October 10, 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. Enact Levy Ordinance No. 18-04 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 No. 18-05 Authorizing Reduction of Tax Extension for Levy Year 2018, 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. Consideration of Library Employee Appreciation Day for 2019
 - h. Discussion of Participating in City Christmas Party – Friday, December 7

4. Old Business
 - a. Discussion of FY19 Illinois Per Capita Grant Requirements

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