

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, December 12, 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 November 14, 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. Consideration of Ordinance #18-06 Abating Taxes on Library's Bonds for Levy Year 2018
  - b. Enact Ordinance #18-07 Setting the Regular Meeting Dates of the Board of Trustees for 2019
  
4. Old Business
  - a. Enact Annual Statement of Revenues and Expenditures and Authorize Filing with County Clerk (Roll Call Vote)
  - b. 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  
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Acorn Public Library District  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700