

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, December 14, 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 November 9, 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. Consideration of Resolution #215 to Adopt Changes to Policy 5.11 Regarding Travel Expense Reimbursement
  - b. Consideration of Ordinance #16-06 Abating Taxes on Library's Bonds for Levy Year 2016
  - c. Enact Ordinance #16-07 Setting the Regular Meeting Dates of the Board of Trustees for 2016
  - d. Consideration of Holiday Closing Dates for Calendar Year 2017
  
4. Old Business
  - a. Update on FY2017 Per Capita Grant
  
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