

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, March 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 February 10, 2016 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 Resolution #210 to Adopt Changes to Policy 3.1 Circulation – Loan Periods & Reserves
  - b. Consideration of Resolution #211 to Adopt Changes to Policy 3.2 Fines and Fees – Overdue Fines
  - c. Consideration of Resolution #212 to Adopt Changes to Policy 3.3 Interlibrary Loan
  - d. Consideration of Closing the Library for a Staff In-Service on Friday, March 18, 2016
  - e. Discussion and Consideration of Changes to Policy 5.8 Time Off – Sick Leave
  - f. Discussion of Changes to Illinois Funds
  - g. Discussion of Automated External Defibrillators (AEDs)
4. Old Business
  - a. Discussion and Consideration of Holding a May 2016 Book Sale Event
  - b. Update on Security Cameras
  - c. Update on IMET Liquidating Trust
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