

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, March 8, 2017
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 8, 2017 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 #216 to Adopt Changes to Policies 4.1 and 4.4
 - b. Consideration of Resolution #217 to Add Policy 5.18
 - c. Discussion of Constructing a Pergola

4. Old Business
 - a. Update on Strategic Planning Process

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