

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, April 13, 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 March 9, 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 Policies 3.1, 3.2, and 3.3
  - b. Consideration of Resolution #211 to Adopt Changes to Policy 5.8 Time Off – Sick Leave
  - c. Ethics Filing with Cook County for Trustees
  - d. Semiannual Review of Executive Session Minutes
  - e. Discussion and Consideration Regarding Selecting an Auditor
  - f. Discussion of Landscaping the South Side Lot
4. Old Business
  - a. Discussion and Consideration Regarding Adding Security Cameras
  - b. Update on May 2016 Book Sale Event
  - 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  
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Acorn Public Library District  
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708-687-3700