

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, May 11, 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 April 13, 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. Discussion of Library's presence at Oak Forest's Memorial Day Ceremony
  - b. Discussion and Consideration of Adding Policy 4.9 Security Camera Policy
  - c. Discussion and Consideration of Special Projects for FY17
  - d. Discussion and Consideration of FY17 Working Budget
  - e. Discussion and Consideration of rescheduling June 8, 2016 and July 13, 2016 Regular Board Meetings
  - f. Yearly evaluation of Library Director
    - Executive Session: Personnel – Exception #2(c)(1)
4. Old Business
  - a. Discussion and Consideration Regarding Selecting an Auditor
  - 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