

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, May 17, 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
 - f. Oath of Office for newly elected trustees
 - g. Election of Trustee Executive Board Officers

2. Consent Agenda
 - a. Approval of April 12, 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. Discussion of Library's Presence at Oak Forest's Memorial Day Ceremony
 - b. Discussion and Consideration of Changes to Section 5 Personnel Policies
 - c. Discussion and Consideration of Special Projects for FY18
 - d. Discussion and Consideration of FY18 Working Budget
 - e. Yearly evaluation of Library Director
 - Executive Session: Personnel – Exception #2(c)(1)

4. Old Business
 - a. Report on Shred Event
 - b. Update on Pergola Project

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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