

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, June 14, 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 May 17, 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 and Consideration of Approving Changes to Subsection 1.3F of *Section 3: Services*
  - b. Consideration of Secretary to the Board's Contract Renewal
  - c. Discussion and Consideration of Prevailing Wage Ordinance – Ordinance #17-01
  - d. Discussion and Consideration of Resolution #218 for Establishing a Fee for Non-Resident Cards
  - e. Discussion and Consideration of Resolution #219 to Adopt Changes to Policies in *Section 5: Personnel*
  - f. Discussion and Consideration of Resolution #220 to Adopt Changes to Subsection 1.3F of *Section 3: Services*
  - g. Discussion and Consideration of 2017 Pergola Construction Project
  - h. Discussion of Vacant Board Position
  - i. Yearly evaluation of Library Director
    - Executive Session: Personnel – Exception #2(c)(1)
  
4. Old Business
  - a. Report on Memorial Day Ceremony
  
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