

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, June 15, 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 May 11, 2016 Regular Board Meeting Minutes
 - b. Approval of May 11, 2016 Executive Session Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports
3. New Business
 - a. Consideration of Resolution #212 to Adopt Policy 4.9 Security Camera Policy
 - b. Consideration of Resolution #213 for Establishing a Fee for Non-Resident Cards
 - c. Consideration of Prevailing Wage Ordinance – Ordinance #16-01
 - d. Discussion and Consideration of Approving a Full Time Teen/Young Adult Librarian Position
 - e. Consideration of Secretary to the Board's Contract Renewal
4. Old Business
 - a. Report on Memorial Day Ceremony
 - b. Report 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