

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, July 12, 2017  
Library Conference Room  
7:00 p.m.**

**AGENDA**

1. Opening of Meeting
  - a. Call to Order
  - b. Determination of Quorum
  - c. Oath of Office for Newly Appointed Trustee
  - d. Recognition of Visitors to the Meeting
  - e. Approval of Agenda and Request Changes to Agenda
  - f. Public comments
  
2. Consent Agenda
  - a. Approval of June 14, 2017 Board Meeting Minutes
  - b. Approval of June 14, 2017 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. Discussion and Consideration of Redesignating FY18 Special Projects
  - b. Consideration of Closing the Library for a Staff In-Service on Friday, August 11, 2017
  - c. Authorize the Posting and Publication of Public Notice of the Tentative Budget and Appropriation Ordinance
  - d. Authorize the Payment of Obligations Incurred in the Prior Fiscal Year
  - e. Appoint Two Trustees to Audit Secretary's Records
  - f. Authorize the Library's Annual Audit
  - g. Direct that the Annual Report Be Filed with the Illinois State Librarian
  - h. Enact Ordinance #17-02 for Additional .02% Tax Levy for the Building Fund
  
4. Old Business
  
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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708-687-3700