

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, August 10, 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 July 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. Consideration of Resolution #214 to Adopt Changes to Policy 3.1 Regarding Hot Copy Items
 - b. Discussion of Public Act 099-0604

4. Old Business
 - a. Audit of Secretary's Records
 - b. Discussion and Consideration of East Side Landscaping Work
 - c. Update on Strategic Planning
 - d. 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