

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, September 14, 2016  
Library Conference Room  
7:15 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 August 10, 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. Enact Budget and Appropriation Ordinance No. 16-03. (Roll Call Vote)
  - b. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance
  - c. Enact Certificate of Estimated Revenues. (Roll Call Vote)
  - d. Semiannual Review of Executive Session Minutes
  - e. Discussion of Community Awareness Fair – Saturday, October 1, 2016
  - f. Consideration of Closing the Library for a Staff In-Service on Friday, December 2, 2016
  - g. Discussion of Changes to Policy 5.11, Subsection 2 – Expense Reimbursement for Conferences
  - h. Discussion of Amendments to Public Act 099-0559
  
4. Old Business
  - a. Update on Annual Audit
  - b. Discussion and Consideration of East Side Landscaping Work
  - c. Update on Strategic Planning
  
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