

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, January 14, 2015  
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 December 10, 2014, Regular Board meeting minutes
  - b. Treasurer's Report
  - c. Approval of Bills
  - d. General Fund Income and Disbursement Report
  - e. Monthly Staff Reports
  - f. Reports on meetings attended by Board and staff
  
3. New Business
  - a. Consideration of changes to Policy Manual Section 3: Services regarding the lending of video games
  - b. Discussion of the creation of a capital needs assessment plan for the Library
  - c. Consideration of new staff in-service date: 1/30/15
  
4. Old Business
  - a. Discussion of revising Disaster and Emergency Plan
  - b. Discussion of possible landscape design for southwest quadrant of Library property
  - c. Update on IMET Liquidating Trust
  
5. Executive Session
  
6. Correspondence
  
7. Open Forum
  
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  
Eric Werthmann, Director  
Acorn Public Library District  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700