

**Acorn Public Library District
Oak Forest, Illinois
Special Board Meeting
Thursday, October 8, 2015
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. New Business
 - a. Discussion of 2016 Health Insurance Changes
 - b. Discussion and Consider of Changes to Policy 5.6 - Compensation
3. Executive Session
4. 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
Zach Musil, Library Director
Acorn Public Library District
15624 S. Central Ave., Oak Forest, IL 60452
708-687-3700