

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, November 11, 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. Consent Agenda
 - a. Approval of October 14, 2015 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. Discussion and Approval of the Annual Audit Report
 - b. Enact Levy Ordinance #15-06 and Authorize Filing of Certified Copy of Ordinance (Roll Call Vote)
 - c. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate (Roll Call Vote)
 - d. Enact Ordinance #15-07 Authorizing Reduction of Tax Extensions for Levy Year 2015, as Necessary, and Authorize Filing of Ordinance (Roll Call Vote)
 - e. Enact Annual Statement of Revenues and Expenditures and Authorize Filing with County Clerk (Roll Call Vote)
 - f. Authorize Publication of Notice of Availability of Audit Report
 - g. Discussion and Consideration of Resolution #209 for Accepting Changes to Section 7, Subsection 5D of *Personnel* Policy Regarding Holidays
 - h. Discussion of Christmas Party – Friday, December 4
 - i. Consideration of Library Employee Appreciation Day for 2016
4. Old Business
 - a. Update on Community Awareness Fair – 10/17/15
 - b. Update on Project to Improve the Meeting Room's AV Equipment and Capabilities
 - c. Discussion of FY2016 Per Capita Grant Requirements
 - d. Update on Quarterly Reporting
 - e. 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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