

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, April 11, 2012
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 March 14, 2012 Regular Board Meeting Minutes
 - b. Approval of March 21, 2012 Special Board Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - d. General Fund Income and Disbursement Report
 - e. Director's Report
 - g. Departmental Reports
 - h. Reports on meetings attended by Board and Staff

3. New Business
 - a. Discussion of draft FY13 Working Budget
 - b. Discussion of new employee performance evaluation form
 - c. Consideration of User Agreement for small business grant equipment
 - d. Consideration of changes to Circulation / Lending Policy
 - e. Consideration of changes to Computers, Computer Network, Internet and Laptop Use policy and General Regulations
 - f. Consideration of Resolution 181 to adopt the above changes

4. Old Business
 - a. Update on story time room mural
 - b. Update on library construction
 - c. Update on donation fund

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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