

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, August 8, 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 July 11, 2012 Regular Board Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
 - d. General Fund Income and Disbursement Report
 - e. Director's Report
 - f. Departmental Reports
 - g. Reports on meetings attended by Board and Staff

3. New Business
 - a. Discuss FY2013 Per Capita Grant Requirements.
 - b. Consideration of changes to Circulation Policy

4. Old Business
 - a. Audit of Secretary's Records
 - b. Discussion of CDs held by Carlinville National Bank
 - c. Update on Budget & Appropriation Ordinance and Working Budget

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