

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 12, 2012
Library Conference Room
7:15 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 August 8, 2012, Regular Board Meeting Minutes
 - b. Approval of August 14, 2012, Special Board Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Director's Report
 - g. Departmental Reports
 - h. Reports on meetings attended by Board and Staff

3. New Business
 - a. Enact Budget and Appropriation Ordinance No. 12-05. (Roll Call Vote)
 - b. Authorize posting and publication of Budget and Appropriation Ordinance
 - c. Enact Certificate of Estimated Revenues. (Roll Call Vote)
 - d. Approve Resolution #186 - Changes to *Circulation Policy*
 - e. Community Awareness Fair – October 13th
 - f. Semi-Annual Review of Executive Session Minutes.
 - g. Upcoming 2013 Trustee Positions for Election
 - h. Discussion of Audit and Fraud Inquiry form
 - i. Consideration of changes to *Patron Behavior Policy*
 - j. Consideration of Resolution #187 – changes to *Patron Behavior Policy*
 - k. Staff In-Service Date

4. Old Business
 - a. Discussion of Sidewalks for Central and Independence
 - b. Review and Discuss FY2013 Per Capita Grant Requirements

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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