

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, October 10, 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 September 12, 2012, Public Hearing Minutes
 - b. Approval of September 12, 2012, Regular 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 Truth in Taxation Ordinance #11-06 (Roll Call Vote)
 - b. Authorize Truth in Taxation Posting & Publication of Notice of Public Hearing to adopt Levy Ordinance. (Roll Call Vote)
 - c. Discussion and Approval of Audit Results, with Authorization for Electronic Filing with Cook County.
 - d. Consideration of changes to *Patron Behavior Policy*
 - e. Consideration of Resolution #187 – changes to *Patron Behavior Policy*

4. Old Business
 - a. Update on Community Awareness Fair, October 13th.

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

Eric Werthmann, Director
Acorn Public Library District
15624 S. Central Ave., Oak Forest, IL 60452
708-687-3700