

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, November 14, 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 October 10, 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. Enact Levy Ordinance No. 12-07 and Authorize Filing of Certified Copy of Levy Ordinance. (Roll Call Vote)
 - b. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate. (Roll Call Vote)
 - c. Enact Ordinance No. 12-08 Authorizing Reduction of Tax Extensions for Levy Year 2012, as necessary, and Authorize Filing of Ordinance. (Roll Call Vote)
 - d. Enact Annual Statement of Revenues and Expenditures, and Authorize Publication and Filing with the County Clerk. (Roll Call Vote)
 - e. Discussion of Christmas Party
 - f. Consideration of Library Employee Appreciation Day for 2013
 - g. Discussion of Strategic Planning

4. Old Business
 - a. Update on Central/Independence sidewalks

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
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708-687-3700