

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, January 8, 2014
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 December 11, 2013, 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. Consideration of changes to Policy Manual section Materials.
 - b. Consideration of Resolution #195 adopting changes to Policy Manual section *Materials*.
 - c. Consideration of the new pay grades in the *Market Benchmarking and Compensation Structure Development Project* by the Management Association
 - d. Consideration of adjusting salaries to meet the minimums of new pay grades

4. Old Business

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