

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, March 12, 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 February 12, 2014, Regular Board Meeting Minutes
 - b. Approval of March 5, 2014, 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. Consideration of changes to Policy Manual section *Personnel*.
 - b. Consideration of Resolution #197 adopting changes to Policy Manual section *Personnel*

4. Old Business
 - a. Consideration of revised pay grade structure
 - b. Consideration of agreement to finish creation of new Library website

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