

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, April 9, 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 March 12, 2014, 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 revising new pay grade structure
  - b. Consideration of approval of the revised policy manual
  - c. Consideration of Resolution #198 adopting the changes to the policy manual
  - d. Discussion of budget priorities for Fiscal Year 2015
  - e. Ethics Filing with Cook County for Trustees
  - f. Semi-Annual Review of Executive Session Minutes
  
4. Old Business
  - a. Discussion of display of photographs of the Library
  
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