

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, June 18, 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 May 14, 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 Special Projects for FY15
 - b. Consideration of Working Budget for FY2015
 - c. Consideration of Prevailing Wage Ordinance – Ordinance #14-01
 - d. Resolution #198 for establishing a fee for non-resident cards
 - e. Consideration of Resolution #199 authorizing the joining of the Illinois Metropolitan Investment Fund
 - f. Discussion of vacant Board of Trustees position
 - g. Consideration of Secretary to the Board's contract renewal
 - h. Yearly evaluation of Library Director
 - o Executive Session: Personnel – Exception #2(c)(1)

4. Old Business
 - a. Report on Memorial Day Ceremony
 - b. Discussion of display of photographs of the Library

5. Correspondence

6. Open Forum

7. 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