

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, August 13, 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 July 14, 2014 Committee of the Whole Meeting Report
 - b. Approval of July 14, 2014 Executive Session meeting minutes
 - c. Approval of July 14, 2014 Regular Board Meeting minutes
 - d. Treasurer's Report
 - e. Approval of Bills
 - f. General Fund Income and Disbursement Report
 - g. Director's Report
 - h. Departmental Reports
 - i. Reports on meetings attended by Board and staff

3. New Business
 - a. Discussion of Tentative Budget & Appropriation Ordinance
 - b. Consideration of modification of resolution numbers for two resolutions numbered 198

4. Executive Session
 - a. Vacancy in a Public Office [Exception 5 ILCS 120/2(c)(3)]

5. Old Business
 - a. Consideration of appointment of new trustee to Library Board
 - b. Discussion of new website
 - c. Audit of Secretary's records

6. Correspondence

7. Open Forum

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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