

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 10, 2014
Library Conference Room
7:15 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 August 13, 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. Enact Budget and Appropriation Ordinance No. 14-03. (Roll Call Vote)
 - b. Authorize posting and publication of Budget and Appropriation Ordinance
 - c. Enact Certificate of Estimated Revenues. (Roll Call Vote)
 - d. FY2015 Per Capita Grant Requirements
 - e. Discussion of Community Awareness Fair – 10/18/14

4. Executive Session

5. Old Business
 - a. Discussion of new website

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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708-687-3700