

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, October 8, 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 September 10, 2014 Public Hearing minutes
 - b. Approval of September 10, 2014, Regular 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. Discussion of 2014 Levy Ordinance, #14-04 and determination of amount to be levied
 - b. Discussion of the Annual Audit Report
 - c. Discussion of possible landscape design for southwest quadrant of Library property

4. Old Business
 - a. Update on FY2015 Per Capita Grant Requirements
 - b. Update on Community Awareness Fair – 10/18/14

5. Executive Session

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