

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, November 12, 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 October 8, 2014, Regular Board meeting minutes
  - b. Treasurer's Report
  - c. Approval of Bills
  - d. General Fund Income and Disbursement Report
  - e. Monthly Staff Reports
  - f. Reports on meetings attended by Board and staff
  
3. New Business
  - a. Discussion and approval of the Annual Audit Report
  - b. Discussion and consideration of insurance renewal
  - c. Discussion of investments through IMET
  - d. Enact Levy Ordinance No. 14-04 and authorize filing of certified copy of Ordinance. (Roll Call Vote)
  - e. Enact Certificate of Compliance with Truth in Taxation Law and authorize filing of Certificate. (Roll Call Vote)
  - f. Enact Ordinance No. 14-05 Authorizing Reduction of Tax Extensions for Levy Year 2014, as necessary, and authorize Filing of Ordinance. (Roll Call Vote)
  - g. Enact Annual Statement of Revenues and Expenditures and authorize filing with County Clerk (Roll Call Vote)
  - h. Authorize publication of Notice of Availability of Audit Report
  - i. Discussion of options to replace sign on Central Ave.
  - j. Discussion of Christmas Party - Friday December 5<sup>th</sup>
  - k. Consideration of Library Employee Appreciation Day for 2015
  - l. Discussion of revising Disaster and Emergency Plan
  - m. Discussion of vacant Board of Trustees position
  
4. Old Business
  - a. Discussion of possible landscape design for southwest quadrant of Library property
  
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  
Eric Werthmann, Director  
Acorn Public Library District  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700