

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, December 10, 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 November 12, 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. Presentation by Scott McAdams of McAdams Landscape Professionals
 - b. Election of new Library Treasurer
 - c. Discussion and consideration of insurance renewal options
 - d. Consideration of Resolution No. 201, authorizing membership in the Libraries of Illinois Risk Agency
 - e. Enact Ordinance No. 14-06 setting the regular meeting dates of the Board of Trustees for 2014
 - f. Consideration of staff in-service date

4. Old Business
 - a. Discussion of vacant Board of Trustees position
 - b. Discussion of revising Disaster and Emergency Plan
 - c. Discussion of possible landscape design for southwest quadrant of Library property
 - d. Discussion of options to replace sign on Central Ave.

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