

**Acorn Public Library District  
Oak Forest, Illinois  
Special Board Meeting  
Wednesday, February 25, 2015  
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. New Business
  - a. Discussion and consideration of filling vacant library director position
3. Executive Session - Personnel  
[Exception 5 ILCS 120/2(c)(1)]
4. 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