

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, March 11, 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. Consent Agenda
  - a. Approval of February 11, 2015, Regular Board meeting minutes
  - b. Approval of February 25, 2015, Special Board meeting minutes
  - c. Approval of February 25, 2015, Executive Session meeting minutes
  - d. Treasurer's Report
  - e. Approval of Bills
  - f. General Fund Income and Disbursement Report
  - g. Monthly Staff Reports
  - h. Reports on meetings attended by Board and staff
  
3. New Business
  - a. Consideration of Resolution #201 to adopt changes to Policy Manual Section 3: Services
  - b. Consideration of closing the Library for a staff in-service on Friday March 27, 2015
  - c. Discussion and Consideration of going to bid for sign on Central Ave.
  - d. Discussion and Consideration of naming annual photo contest the Henry Van Westrop Memorial contest
  - e. Discussion and Consideration of updating our Succession plan
  - f. Discussion and Consideration of public availability of Board packets
  - g. Consideration and approval of revised Disaster and Emergency Plan
  - h. Beautification Committee report
  
4. Old Business
  - a. Discussion of the creation of a capital needs assessment plan for the Library
  - b. Update on IMET Liquidating Trust
  
5. Executive Session – Personnel  
[Exception 5 ILCS 120/2(c)(1)]
  
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