

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, April 8, 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 March 11, 2015, Regular Board meeting minutes
 - b. Approval of March 26, 2015, Special Board meeting minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports

3. New Business
 - a. Consideration of Resolution #202 to adopt Disaster and Emergency Plan
 - b. Discussion and Consideration of sign bid requirements
 - c. Discussion and Consideration of a capital needs assessment plan for the Library
 - d. Ethics filing with Cook County for Trustees
 - e. Semi-Annual Review of Executive Session Minutes
 - f. Setting Library Director interview schedule
 - g. Discussion and Consideration of rescheduling June 10, 2015 Regular Board Meeting

4. Old Business
 - a. 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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