

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, July 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 June 17, 2015, Regular Board Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
 - d. General Fund Income and Disbursement Report
 - e. Monthly Staff Reports
 - f. Committee Reports

3. New Business
 - a. Authorize the posting and publication of Public Notice of the Tentative Budget and Appropriation Ordinance
 - b. Authorize the payment of obligations incurred in the prior fiscal year
 - c. Appoint two trustees to audit secretary's records
 - d. Authorize the Library's annual audit
 - e. Direct that the Annual Report be filed with the Illinois State Librarian
 - f. Enact Ordinance #15-03 for additional .02% tax levy for the building fund
 - g. Discussion and consideration of changes to Policy 5.17 Open Door Communications/Problem Solving Procedure
 - h. Discussion and consideration of instituting departmental quarterly progress reports

4. Old Business
 - a. Update on 2015 Exterior Sign with Electronic Message Center Furnishing and Installation Project
 - b. Update on IMET Liquidating Trust

5. Correspondence

6. Open Forum

7. Executive Session

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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