

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, August 12, 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 July 8, 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. Consideration of Resolution #204 for accepting changes to Policy 5.17 Open Door Communications/Problem Solving Procedure
 - b. Discussion of annual audit
 - c. Discussion of FY2016 Per Capita Grant Requirements
 - d. Discussion of Acorn Public Library District's 50th Anniversary

4. Old Business
 - a. Audit of secretary's records
 - b. Update on Budget & Appropriation Ordinance
 - c. Update on departmental quarterly progress reports
 - d. Update on 2015 Exterior Sign with Electronic Message Center Furnishing and Installation Project
 - e. 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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