

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 9, 2015
Library Conference Room
7:15 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 August 12, 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. Enact Budget and Appropriation Ordinance No. 15-04. (Roll Call Vote)
 - b. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance
 - c. Enact Certificate of Estimated Revenues. (Roll Call Vote)
 - d. Discussion of Letter Supporting the City of Oak Forest's Proposal to Extend the Term of TIF No. 3
 - e. Discussion and Consideration of Changes to Policy 3.2 Fines and Fees
 - f. Discussion and Consideration of Changes to Policy 3.1 Circulation – Loan Periods
 - g. Discussion and Consideration of Improving Meeting Room AV Equipment and Capabilities
 - h. Discussion of Community Awareness Fair – Saturday, October 17, 2015

4. Old Business
 - a. Update on Annual Audit
 - b. Update on 2015 Exterior Sign with Electronic Message Center Furnishing and Installation Project
 - c. Update and Further Discussion of Acorn Public Library District's 50th Anniversary
 - d. 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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