

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, January 10, 2018  
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 December 13, 2017 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. Capital Plan Presentation by Dan Ruzic from Chicago Project Management
  - b. Consideration of Resolution #221 to Add Policy 4.10 Alcohol Policy
  - c. Consideration of Resolution #222 to Adopt Changes to Policy 5.14 Sexual and Other Forms of Harassment
  - d. Discussion of Participating in Oak Forest's Ninth Annual Fleadh – Saturday, March 3, 2018
  - e. Consideration of Closing the Library for a Staff In-Service on Friday, January 19, 2018
  
4. Old Business
  - a. Update on FY18 Illinois Per Capita Grant
  - b. Update on Strategic Planning
  - c. Update on 50<sup>th</sup> Anniversary Planning
  
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  
Zach Musil, Director  
Acorn Public Library District  
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708-687-3700