

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, February 14, 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 January 10, 2018 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. Discussion and Consideration of Amending Policy 4.6 Emergency Closings
 - b. Discussion of Participating in Oak Forest's Ninth Annual Fleadh – Saturday, March 3, 2018

4. Old Business
 - a. Update on Strategic Planning Process
 - b. Update on 50th 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
15624 S. Central Ave., Oak Forest, IL 60452
708-687-3700