

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, June 20, 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 May 9, 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 Approving Strategic Plan
 - b. Discussion and Consideration Holding an After-Hours Library 50th Anniversary Celebration Event
 - c. Consideration of Secretary to the Board's Contract Renewal
 - d. Discussion and Consideration of FY19 Working Budget and Special Projects
 - e. Discussion and Consideration of Prevailing Wage Ordinance – Ordinance #18-01
 - f. Discussion and Consideration of Resolution #225 for Establishing a Fee for Non-Resident Cards
 - g. Discussion and Consideration of Yearly Evaluation of Library Director
 - Executive Session: Personnel – Exception #2(c)(1)

4. Old Business

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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Acorn Public Library District
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708-687-3700