

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, September 12, 2018  
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 8, 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. Enact Budget and Appropriation Ordinance No. 18-03. (Roll Call Vote)
  - b. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance
  - c. Enact Certificate of Estimated Revenue. (Roll Call Vote)
  - d. Semiannual Review of Executive Session Minutes
  - e. Discussion of Community Expo – Saturday, October 13, 2018
  
4. Old Business
  - a. Update on Audit of Secretary's Records
  - b. Update on FY2018 Illinois Public Library Annual Report
  - c. Update on 50<sup>th</sup> Anniversary Open House Event – Saturday, September 29, 2018
  
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