

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, October 12, 2016
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 September 14, 2016 Public Hearing Minutes
 - b. Approval of September 14, 2016 Regular Board Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports

3. New Business
 - a. Discussion of 2016 Levy Ordinance, #16-04 and Determination of Levy Amount
 - b. Discussion and Consideration of Changes to Policy 5.11, Subsection 2 – Expense Reimbursement for Conferences

4. Old Business
 - a. Update on Community Awareness Fair – 10/1/16
 - b. Update on Strategic 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
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