

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, November 8, 2017  
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 October 12, 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. Enact Levy Ordinance No. 17-04 and Authorize Filing of Certified Copy of Ordinance (Roll Call Vote)
  - b. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate (Roll Call Vote)
  - c. Enact Ordinance No. 17-05 Authorizing Reduction of Tax Extension for Levy Year 2017, as Necessary and Authorize Filing of Ordinance (Roll Call Vote)
  - d. Enact Annual Statement of Revenues and Expenditures and Authorize Filing with County Clerk (Roll Call Vote)
  - e. Consideration of Library Employee Appreciation Day for 2018
  
4. Old Business
  - a. Discussion of FY18 Illinois Per Capita Grant Requirements
  - 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  
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Acorn Public Library District  
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708-687-3700