

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 13, 2017
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 9, 2017 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. 17-03. (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 and Consideration of Rescheduling October 11, 2017 Regular Board Meeting
 - f. Discussion of ILA Annual Conference Trustee Day – Thursday, October 12, 2017
 - g. Discussion of Community Expo – Saturday, October 14, 2017
 - h. Discussion of FY18 Illinois Per Capita Grant Requirements

4. Old Business
 - a. Audit of Secretary's Records
 - b. Update on Annual Audit
 - c. Update on Strategic Planning
 - d. 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
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Acorn Public Library District
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708-687-3700