

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, January 13, 2010  
Library Board 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**
  
- 2. Consent Agenda**
  - a. Approval of December 9, 2009 Regular Board Meeting Minutes**
  - b. Treasurer's Report**
  - c. Approval of Bills**
  - d. General Fund Income and Disbursement Report**
  - e. Director's Report**
  - f. Departmental Reports**
  - g. Reports on meetings attended by Board and Staff**
  
- 3. New Business**
  - a. Regular Board Meetings Ordinance (#10-01) as specified by 75 ILCS 16/30-50**
  - b. Discussion for Semi-Annual Review of Executive Session Minutes as specified by 5 ILCS 120/2.06(d)**
  - c. EMS Control Panel Grant**
  - d. Discussion on Internet Usage Policy**
  - e. StudioGC Proposal for Design Services**
  
- 4. Old Business**
  
- 5. Correspondence**
  
- 6. Open Forum**
  
- 7. Executive Session**
  
- 8. Adjournment**