

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, February 10, 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 January 6, 2010 Committee Meeting Report
  - b. Approval of January 13, 2010 Regular Board Meeting Minutes
  - c. Approval of January 27, 2010 Committee Meeting Report
  - d. Treasurer's Report
  - e. Approval of Bills
  - f. General Fund Income and Disbursement Report
  - g. Director's Report
  - h. Departmental Reports
  - i. Reports on meetings attended by Board and Staff
  
3. New Business
  - a. Staff Development Day – March 19, 2010
  
4. Old Business
  - a. EMS Control Panel Grant
  - b. Continued Discussion on Building Designs
  - c. Funding Options & Opportunities
  
5. Correspondence
  
6. Open Forum
  
7. Executive Session
  
8. Adjournment