

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, March 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 February 10, 2010 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. Fundraising & 501(c)(3) Status
  - b.
  
4. Old Business
  - a. Update on Building Designs
  - b.
  
5. Correspondence
  
6. Open Forum
  
7. Executive Session
  
8. Adjournment