

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, April 14, 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 March 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
 - g. Departmental Reports
 - h. Reports on meetings attended by Board and Staff

3. New Business
 - a. Intergovernmental Agreement for Providing Electronic Database Services from MLS
 - b. Tentative Working Budget
 - c. Memorial Day Ceremony

4. Old Business
 - a. Update on PC Reservation
 - b. Update on Library Plans
 - c. Fundraising

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment