

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, May 12, 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 April 14, 2010 Regular Board Meeting Minutes
 - b. Approval of April 28, 2010 Committee of the Whole Report
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Director's Report
 - g. Departmental Reports
 - h. Reports on meetings attended by Board and Staff

3. New Business
 - a. Electronic Fund Transfer (EFT) Discussion
 - b. Intergovernmental Agreement for Providing Electronic Database Services from MLS
 - c. Resolution #166 for Oak Forest Banking Center Credit Card
 - d. Health Insurance Plan & Premiums
 - e.

4. Old Business
 - a. Memorial Day Ceremony
 - b. Update on October 15th Fundraiser
 - c. Update on Referendum for Bonds
 - d. Update on Library Building Plans
 - e. Revised Tentative Working Budget & Salary Increases '10-11
 - f.

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment