

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, June 9, 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 May 12, 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. Adopt Prevailing Wage Ordinance (#10-02)
 - b. Adopt Transfer Ordinance (#10-03)
 - c. Approval of updated Health Insurance Policy – Resolution #167
 - d. Approval of Non-Resident Library Card Fee – Resolution #168
 - e. Approval of Bond Issue Notification Act Order
 - f. Approval of Notice of Public Hearing for Bond Issue
 - g. Discuss proposed Bond Issue Ordinance
 - h. Secretarial Contract Renewal
 - i. Review proposal from Jim Smaron for auditing the FY09-10 Financial Records
 - j. Update on MLS and SWAN

4. Executive Session
 - a. Personnel – Exception 2(c)(1)

5. Old Business
 - a. Report on Memorial Day Ceremony
 - b. Update on PayPal
 - c. Update on October 15th Fundraiser
 - d. Approval of Salaries for FY2010-2011
 - e. Approval of Working Budget for FY2010-2011

6. Correspondence

7. Open Forum

8. Adjournment