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