

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, July 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 June 10, 2010 Regular Board Meeting Minutes
 - b. Approval of June 30, 2010 Public Hearing & Special Board Meeting Minutes
 - 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. Authorize the posting and publication of Public Notice of the Tentative Budget and Appropriation Ordinance.
 - b. Authorize the payment of obligations incurred in the prior fiscal year.
 - c. Appoint two trustees to audit the secretary's records.
 - d. Direct that the Annual Report be filed with the Illinois State Librarian.
 - e. Authorize the preparation of the Annual Statement of Receipts and Disbursements.
 - f. Update on Auditor.
 - g. Authorize the Library Audit.
 - h. Adopt Ordinance No. 10-05 for Additional .02% Tax Levy for the Building Fund.
 - i. Approval of 6/09/10 Executive Session Minutes.
 - j. Update on MLS and SWAN
 - k. Consideration of SWAN agreement and Ordinance.
4. Old Business
 - a. Update on Building Plans
5. Correspondence
6. Open Forum
7. Executive Session
8. Adjournment