

**Acorn Public Library District
Oak Forest, Illinois
Special Board Meeting
Wednesday, August 25, 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. New Business
 - a. Discussion and Consideration of Building Plans and Bids.
 - b. Discussion on Proposed Budget & Appropriation and Levy Ordinances.
3. Old Business
 - a. Status on Per Capita Grant Requirements.
4. Open Forum
5. Executive Session
6. Adjournment