Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 8, 2010
Library Board Room
7:15 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 August 11, 2010 Regular Board Meeting Minutes
   b. Approval of August 25, 2010 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. Discussion of Audit Results.
   b. Enact Budget and Appropriation Ordinance No. 10-08. (Roll Call Vote)
   c. Authorize posting of Budget and Appropriation Ordinance in Library
      and authorize publication.
   d. Enact Certificate of Estimated Revenues. (Roll Call Vote)
   e. Community Awareness Fair – October 16th.
   f. Semi-Annual Review of Executive Session Minutes.

4. Old Business
   a. Update on library plans and any final considerations for approving designs/accepting bids.
   b. Update on General Obligation Bonds (Alternate Revenue Source) and any final
      considerations for approving an amount to borrow.
   c. Discussion on Per Capita Grant Requirements:
           (Review Chapter 1 “Core Standards 7”)
      (2) Review most recently published “Serving our Public 2.0: Standards
           (Identify 5 major impacts or changes as a result of this review)
      (3) “Going Green” at the Library.
           (Review Green Governments Illinois Act - 20 ILCS 3954)

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment