

**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:
 - (1) Serving Our Public: Standards for Illinois Public Libraries, 2009 Edition (Review Chapter 1 "Core Standards 7")
 - (2) Review most recently published "Serving our Public 2.0: Standards for Illinois Public Libraries, 2009 Edition". (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