

**Acorn Public Library District
Oak Forest, Illinois
Special Board Meeting
Wednesday, September 29, 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. Library Director's resignation.
 - b. Appointing new Trustee to fill vacancy.

3. Executive Session
 - a. Exception #2(c)(1) – Personnel.
 - b. Exception #2(c)(3) – Vacancy in Public Office.

4. Old Business
 - a. Update on Library fundraiser.
 - b. Status of Library plans & bond issue.

5. Open Forum

6. Adjournment