Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, October 13, 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 September 8, 2010 Regular Board Meeting Minutes  
b. Approval of September 8, 2010 Public Hearing Minutes  
c. Approval of September 22, 2010 Committee of the Whole Report  
d. Treasurer’s Report  
e. Approval of Bills  
f. General Fund Income and Disbursement Report  
g. Director’s Report  
h. Departmental Reports  
i. Reports on meetings attended by Board and Staff

3. New Business  
a. Discussion and Approval of Audit Results, with Authorization for Electronic Filing with Cook County.  
b. Approval of Letter of Recommendation from StudioGC.  
c. Enact Truth in Taxation Ordinance No. 10-09. (Roll Call Vote)  
d. Authorize Truth in Taxation Publication of Notice of Public Hearing to adopt Levy Ordinance. (Roll call vote)  
e. Enact Annual Statement of Receipts and Disbursements, and Authorize Publication and Filing with the County Clerk. (Roll call vote)  
f. Discussion and consideration of Bond Ordinance, No. 10-10. (Roll Call Vote)  
g. Appointment of new Board Trustee to fill vacancy.  
h. Approval of September 22, 2010 Executive Session Minutes.  
i. Christmas Party.

4. Old Business  
a. Community Awareness Fair – October 16th.  
b.

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment