

**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