

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, November 10, 2010  
Library Board Room  
7:20 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 October 13, 2010 Regular Board Meeting Minutes
  - b. Approval of November 3, 2010 Committee of the Whole Report
  - 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. Enact Levy Ordinance No. 10-11 and Authorize Filing of Certified Copy of Levy Ordinance (Roll Call Vote)
  - b. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate (Roll Call Vote)
  - c. Enact Ordinance No. 10-12 Authorizing Reduction of Tax Extensions for Levy Year 2010, as necessary and Authorize Filing of Ordinance (Roll Call Vote)
  - d. Staff Appreciation Day
  - e. Library Newsletter
  
4. Old Business
  - a. Community Awareness Fair (Update)
  - b. Christmas Party (Update)
  - c. Library Director Search (Update)
  
5. Correspondence
  
6. Open Forum
  
7. Executive Session
  
8. Adjournment