

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, December 08, 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.
 - a. Approval of November 10, 2010 Public Hearing Minutes
 - b. Approval of November 10, 2010 Regular Board Meeting Minutes
 - c. Approval of November 11, 2010 Committee of the Whole Report
 - d. Approval of November 17, 2010 Committee of the Whole Report
 - e. Approval of November 23, 2010 Committee of the Whole Report
 - f. Approval of December 1, 2010 Committee of the Whole Report
 - g. Treasurer's Report
 - h. Approval of Bills
 - i. General Fund Income and Disbursement Report
 - j. Director's Report
 - k. Departmental Reports
 - l. Reports on meetings attended by Board and Staff

3. New Business
 - a. Board Meeting Dates for 2011
 - b. Insurance Renewal
 - c. Approval of Executive Session Meeting Minutes for November 11th,
November 17th & November 23rd
 - d. Garbage/Recycling Containers
 - e. CDs and Banking Accounts
 - f. Review of Services Policy
 - g. Review of Longevity Awards Policy

4. Executive Session – Personnel
[Exception 5 ILCS 120/2(c)(1)]

5. Old Business
 - a. Christmas Party (Update)
 - b. Library Director Search (Update)

6. Correspondence

7. Open Forum

8. Adjournment