

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, October 14, 2015  
Library Conference 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
  - e. Public comments
  
2. Consent Agenda
  - a. Approval of September 9, 2015 Public Hearing Minutes
  - b. Approval of September 9, 2015 Regular Board Meeting Minutes
  - c. Approval of October 8, 2015 Special Meeting Minutes
  - d. Treasurer's Report
  - e. Approval of Bills
  - f. General Fund Income and Disbursement Report
  - g. Monthly Staff Reports
  - h. Committee Reports
  
3. New Business
  - a. Discussion of 2015 Levy Ordinance, #15-06 and Determination of Levy Amount
  - b. Discussion and Consideration of Resolution #205 for Accepting Changes to Section 1, Subsection 3F of *Services* Policy Regarding Loan Periods
  - c. Discussion and Consideration of Resolution #206 for Accepting Changes to Section 2, Subsection 2A of *Services* Policy Regarding Copier Fees
  - d. Discussion and Consideration of Resolution #207 Providing for the Execution of an Intergovernmental Agreement with LIMRiCC
  - e. Discussion and Consideration of Ordinance Accepting Proposed Substantive Amendments to the LIMRiCC By-Laws and Intergovernmental Agreement – Ordinance #15-05
  - f. Discussion and Consideration of Resolution #208 for Accepting Changes to Section 6, Subsection C of *Personnel* Policy
  - g. Discussion and Consideration of Changes to Policy 5.7 Schedules – Holidays
  - h. Discussion of FY2016 Per Capita Grant Requirements
  
4. Old Business
  - a. Update on Community Awareness Fair – 10/17/15
  - b. Update on Quarterly Reporting
  - c. Update on Project to Improve the Meeting Room's AV Equipment and Capabilities
  - d. Update on IMET Liquidating Trust
  
5. Correspondence
  
6. Open Forum
  
7. Executive Session
  
8. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Acorn Public Library District Director at 708-687-3700 at least 24 hours in advance of the meeting date

For further information regarding this meeting agenda, please contact  
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Acorn Public Library District  
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708-687-3700