

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, January 12, 2011
Library Board Room
7:00 p.m.**

AGENDA

1. Opening of Meeting
 - a. Call to Order
 - b. Introduction of New Library Director
 - c. Determination of Quorum
 - d. Recognition of visitors to the Meeting
 - e. Approval of Agenda and request changes to Agenda

2. Consent Agenda
 - a. Approval of December 8, 2010 Regular Board Meeting Minutes
 - b. Treasurer's Report
 - c. Approval of Bills
 - d. General Fund Income and Disbursement Report
 - e. Director's Report
 - f. Departmental Reports
 - g. Reports on meetings attended by Board and Staff

3. New Business
 - a. Discussion with StudioGC regarding status and progress of construction project
 - b. Regular Board Meetings Ordinance (#11-01) as specified by 75 ILCS 16/30-50 (Roll Call Vote)
 - c. Approval of December 8, 2010 Executive Session Meeting Minutes
 - d. IMRF Designation of Authorized Agent
 - e. MLS Public Library Certification page
 - f. Discussion and Approval of Resolution #170 for Personnel Policy
 - g. Discussion and Approval of Resolution #171 for Longevity Awards Policy

4. Old Business
 - a. Christmas Party (Update)
 - b. Garbage/Recycle Containers (Update)
 - c. CD/Bank Accounts (Update)

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment