

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, February 9, 2011
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
 - e. Recognition of 2010 Longevity Awards

2. Consent Agenda
 - a. Approval of January 11, 2011 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 and consideration of carpet and color schemes for building project with StudioGC
 - b. Approval of December 8, 2010 Executive Session Meeting Minutes
 - c. Discussion of modification to the Board's By-Laws (Article IV, Section 3)
 - d. Discussion and consideration of an Identity Protection Policy
 - e. Discussion and consideration of revision to Emergency Closing Policy
 - f. Discussion and consideration of an FMLA Policy

4. Old Business
 - a. Update on Building Project
 - b. Update on Library Newsletter
 - c. Update on Board email accounts

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment