

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, March 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

2. Consent Agenda
 - a. Approval of February 9, 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 Approval of Resolution #172 for the By-Laws of the Board of Library Trustees, FMLA Policy, Identify Protection Policy, and Emergency Closing Policy
 - b. ILA Memberships
 - c. Semi-Annual Review of Executive Session Meeting Minutes
 - d. LIMRiCC Intergovernmental Agreement for the Unemployment Compensation Program and Consideration of approval of Resolution #173
 - e. StudioGC Certificate for Payment G-003
 - f. StudioGC Construction Change Directive #1
 - g. HarperCollins and OverDrive eBook policies

4. Old Business
 - a. Update on Building Project
 - b. Demonstration of new Board site

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment