

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, April 13, 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 March 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
 - g. Departmental Reports
 - h. Reports on meetings attended by Board and Staff

3. New Business
 - a. StudioGC Certificate for Payment G-004
 - b. StudioGC Change Order #6: New water service for fire suppression system
 - c. StudioGC Change Order #7: Sprinkler heads for the elevator shaft
 - d. StudioGC Change Order #8: Additional sidewalks/stoops for the Addition
 - e. StudioGC Change Order #9: Fire alarm changes
 - f. Construction Contingency Fund
 - g. Building Plaque Draft
 - h. Staff Job Descriptions
 - i.. Proposed Personnel Policy change for compensatory time and overtime
 - j. Fundraising Committee
 - k. FY2012 Budget Review

4. Old Business
 - a. Building Project

5. Correspondence

6. Open Forum

7. Executive Session -- Exception 2(c)(1)

8. Adjournment