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