

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, May 18, 2011  
Library Meeting 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. Oath of Office for newly elected Trustees
  - f. Election of Trustee Executive Board Officers
  
2. Consent Agenda
  - a. Approval of April 13, 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
  - h. Approval of April 26, 2011 Fundraising Committee Meeting Minutes
  
3. New Business
  - a. Discussion with StudioGC regarding status and progression of construction project
  - b. StudioGC Certificate for Payment G-005
  - c. StudioGC Change Order #10: Mechanical Change per CCD #1
  - d. StudioGC Change Order #12: Electrical Work for Elevator
  - e. Donation Tree
  - f. Study Room Policy
  - g. Computer and Internet Use Policy
  - h. PC Usage and Charges for Acorn Cardholders
  - i. Tentative FY2012 Budget including salaries
  - j. Resolution #174 for Personnel Policy Changes regarding compensatory time and overtime
  - k. Memorial Day Ceremony
  
4. Old Business
  - a. Fund raising Committee Update
  
5. Correspondence
  
6. Open Forum
  
7. Executive Session
  
8. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Acorn Public Library District Director at 708-687-3700 at least 24 hours in advance of the meeting date.

For further information regarding this meeting agenda, please contact:

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