

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, June 8, 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. Oath of Office for newly elected trustee
 - e. Approval of Agenda and request changes to Agenda

2. Consent Agenda
 - a. Approval of May 18, 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 with StudioGC regarding status and progression of construction project
 - b. StudioGC Certificate for Payment G-006
 - c. Prevailing Wage Ordinance
 - d. Transfer Ordinance from FICA to IMRF
 - e. Resolution # 175 Non-Resident Fee
 - f. Resolution #176 Study Room Policy/Computer Network/Internet/Circulation/Lending
 - g. Resolution #177 Intergovernmental Agreement For Reciprocal Borrowing Services
 - h. Secretarial Contract Renewal
 - i. Approval of Salaries for FY2012
 - j. Approval of Working Budget for FY2012
 - k. Library Director

4. Executive Session
 - a. Personnel -- Exception 2(c)(1)

5. Old Business
 - a. Update on Building Project
 - b. Report on Memorial Day Ceremony
 - c. Fundraising Committee

6. Correspondence

7. Open Forum

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
Paul Mills, Director
Acorn Public Library District
15624 S. Central Ave., Oak Forest, IL 60452
708-687-3700, pmills@acornlibrary.org

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