

**Acorn Public Library District  
Oak Forest, Illinois  
Special Board Meeting  
Wednesday, June 22, 2011  
Library Meeting Room (Lower Level)  
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. New Business
  - a. Ordinance 11-04: abating the tax heretofore levied for the year 2010 to pay debt service on General Obligation Bonds (Alternate Revenue Source)
  - b. Discussion with StudioGC regarding status and progression of construction project
  - c. StudioGC Change Order #13: Book drops and carts
  - d. StudioGC Change Order #14: Credit for Patron Donation Tree Signage
  - e. Appoint IMRF Agent
  
3. Old Business
  - a. Update on Construction Project
  
4. Correspondence
  - a. Illinois Department of Labor
  
5. Open Forum
  
6. Executive Session
  
7. 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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Acorn Public Library District  
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