Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, July 13, 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

2. Consent Agenda
   a. Approval of June 8, 2011 Regular Board Meeting Minutes
   b. Approval of June 22, 2011 Special Board Meeting Minutes
   c. Treasurer’s Report
   d. Approval of Bills
   e. General Fund Income and Disbursement Report
   f. Director’s Report
   g. Departmental Reports
   h. Reports on meetings attended by Board and Staff

3. New Business
   a. Authorize the posting and publication of Public Notice of the Tentative Budget and Appropriation Ordinance.
   b. Authorize the payment of obligations incurred in the prior fiscal year.
   c. Appoint two trustees to audit the secretary’s records.
   d. Direct that the Annual Report be filed with the Illinois State Librarian.
   e. Authorize the preparation of the Annual Statement of Receipts and Disbursements.
   f. Authorize the Library Audit.
   g. Adopt Ordinance No. 11-05 for Additional .02% Tax Levy for the Building Fund.
   h. Approval of June 8, 2011 Executive Session Minutes.
   i. Approval of Change Order #15 for Revised Electrical Work.
   j. Approval of Change Order #16 for Additional Painting.

4. Old Business
   a. Building Project Update.
   b. Status of Library Director Search.

5. Correspondence

6. Open Forum

7. Executive Session
   a. Personnel – Exception 2(c)(1)

8. Adjournment