

**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

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:  
Eric Werthmann, Interim Director  
Acorn Public Library District  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700