

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, August 10, 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. Approval of Agenda and request changes to Agenda.

2. Consent Agenda
 - a. Approval of July 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.

3. New Business
 - a. Update on Building Project by StudioGC.
 - b. Change Order #15 for Revised Electrical Work
 - c. Consideration of replacement of fire alarm panel
 - d. Discuss FY2012 Per Capita Grant Requirements.
 - e. Consideration of E-Reader User Agreement
 - f. Consideration of drawing on reserves for completion of construction project

4. Old Business
 - a. Audit of Secretary's Records.
 - b. Update on Budget & Appropriation Ordinance and Working Budget.
 - c. Status of Library Director Search.

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
Eric Werthmann, Interim Director
Acorn Public Library District
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708-687-3700