

**Acorn Public Library District
Oak Forest, Illinois
Special Board Meeting
Wednesday, August 31, 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. New Business
 - a. Discussion on tentative insurance claim for lower level.
 - b. Discussion on outstanding/pending portions of building project.
3. Old Business
 - a. Status of Library Director Search.
4. Open Forum
5. Executive Session
6. 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