

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 14, 2011
Library Conference/Board Room
7:15 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 August 10, 2011 Regular Board Meeting Minutes.
 - b. Approval of August 31, 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. Update on Building Project by StudioGC.
 - b. Change Order #17 for cement work around addition.
 - c. Cabling Bids.
 - d. Discussion of Sidewalks for Central and Independence.
 - e. Enact Budget and Appropriation Ordinance No. 11-06. (Roll Call Vote)
 - f. Authorize posting and publication of Budget and Appropriation Ordinance.
 - g. Enact Certificate of Estimated Revenues. (Roll Call Vote)
 - h. Discussion on Committee for Grand Re-Opening.
 - i. Community Awareness Fair – October 8th.
 - j. Semi-Annual Review of Executive Session Minutes.

4. Old Business
 - a. Status of Carpeting Insurance Claim.
 - b. Discuss FY2012 Per Capita Grant Requirements.
 - 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