

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, October 12, 2011
Library Conference/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 September 14, 2011 Public Hearing Meeting Minutes.
 - b. Approval of September 14, 2011 Regular 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 #18 – Credit to Install Mechanical Roof Unit.
 - c. Change Order #20 – Credit to Eliminate Underground Work on Lower Level.
 - d. Enact Truth in Taxation Ordinance No. 11-07. (Roll Call Vote)
 - e. Authorize Truth in Taxation Posting & Publication of Notice of Public Hearing to adopt Levy Ordinance. (Roll Call Vote)
 - f. Enact Annual Statement of Receipts and Disbursements, and Authorize Publication and Filing with the County Clerk. (Roll Call Vote)
 - g. Discussion and Approval of Audit Results, with Authorization for Electronic Filing with Cook County.
 - h. Resolution No. 178 – eReader User Agreement.
 - i. Approval of September 14, 2011 Executive Session Minutes.
 - j. Christmas Party.
 - k. Discussion of Change to Personnel Policy.
 - l. Staff In-Service Date.

4. Old Business
 - a. Status of Carpeting Insurance Claim.
 - b. Update on Community Awareness Fair (Oct. 8th).
 - c. Update on Committee for Grand Re-Opening.
 - d. Update on 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
15624 S. Central Ave., Oak Forest, IL 60452
708-687-3700