ACORN PUBLIC LIBRARY DISTRICT

REGULAR BOARD MEETING

WEDNESDAY, NOVEMBER 9, 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 October 12, 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.
   b. Change Order #19 – Demo of Tiles with Vestibule & Stair Landing.
   c. Discussion and Approval of Audit Results, with Authorization for Electronic Filing with Cook County.
   d. Enact Levy Ordinance No. 11-08 and Authorize Filing of Certified Copy of Levy Ordinance.
      (Roll Call Vote)
   e. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate.
      (Roll Call Vote)
   f. Enact Ordinance No. 11-09 Authorizing Reduction of Tax Extensions for Levy Year 2011, as necessary, and Authorize Filing of Ordinance. (Roll Call Vote)
   g. Enact Annual Statement of Receipts and Disbursements, and Authorize Publication and Filing with the County Clerk. (Roll Call Vote)
   h. Approval of September 14, 2011, October 19, 2011 & October 26, 2011 Executive Session Minutes.
   i. Staff Appreciation Day.

4. Old Business
   b. Update on Christmas Party.
   c. Update on Ribbon-Cutting Ceremony (Dec. 10th).
   d. Discussion of Library Director Position.

5. Correspondence

6. Open Forum

7. Executive Session – Personnel [Exception 5 ILCS 120/2(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
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Acorn Public Library District
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