

**Acorn Public Library District
Oak Forest, Illinois
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.
 - b. Approval of October 19, 2011, October 26, 2011 & November 2, 2011 Committee of the Whole Reports.
 - 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
 - a. Status of Carpeting Insurance Claim.
 - 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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