

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, December 14, 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 November 9, 2011 Public Hearing Minutes.
  - b. Approval of November 9, 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 Final Issues with Building Project.
  - b. Approval of Change Order #21 – Modification to Business Manager's Office & Credit toward Sidewalks to New Addition.
  - c. Board Meeting Dates for 2012.
  - d. Enact Abatement Ordinance No. 11-10 for Levy Year 2011 with regards to Debt Service on General Obligation Bonds (Alternate Revenue Source). (Roll Call Vote)
  - e. Approval of November 9, 2011 Executive Session Minutes.
  - f. Insurance Renewal.
  - g. Update on Amendment to Open Meeting Act Requiring Posting of IMRF Employee Compensation.
  - h. Discussion for Updating the Library's Policy Manual.
  
4. Old Business
  - a. Status of Carpeting Insurance Claim.
  - b. Review of Christmas Party.
  - c. Review of Ribbon-Cutting Ceremony.
  - d. Update on Library Art.
  
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, Library Director  
Acorn Public Library District  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700