

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, January 11, 2012  
Library Conference 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.
  - e. Public Comments.
  
2. Consent Agenda
  - a. Approval of December 14, 2011 Regular Board Meeting Minutes.
  - b. Treasurer's Report.
  - c. Approval of Bills.
  - d. General Fund Income and Disbursement Report.
  - e. Director's Report.
  - f. Departmental Reports.
  - g. Reports on meetings attended by Board and Staff.
  
3. New Business
  - a. Approval of Regular Board Meetings Ordinance (#12-01) as specified by 75 ILCS 16/30-50.
  - b. Discussion and designation of current bank account for library donations, and use thereof.
  - c. Discussion for updating the Library's Policy Manual.
  - d. Discussion of exempt and non-exempt status for employees
  - e. Change Order # 1 for Technology Design – Credit for contingency allowance and data drops
  
4. Old Business
  - a. Status of Carpeting Insurance Claim.
  - b. Status on Amendment to Open Meeting Act Requiring Posting of IMRF Employee Compensation.
  - c. 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