

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, March 14, 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 February 8, 2012 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. Discussion and Approval of Resolution #180 on Meeting Room Policy
 - b. Consideration of outside lighting options
 - c. National Library Week and staff appreciation

4. Old Business
 - a. Update on Storytime Room mural
 - b. Update on new library cards

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, Director
Acorn Public Library District
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708-687-3700