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 May 9, 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. Prevailing Wage Ordinance
   b. Resolution #183
   c. Resolution #184
   d. Change Order #23 for work on feed in south parking lot
   e. Approval of Salaries for FY2013
   f. Approval of Working Budget for FY2013
   g. Vacant Trustee Position
   h. Secretary to the Board Position

4. Old Business
   a. Report on Memorial Day Ceremony

5. Correspondence

6. Open Forum

7. Executive Session
   a. Personnel -- Exception #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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708-687-3700