

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, June 13, 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 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
Eric Werthmann, Director
Acorn Public Library District
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708-687-3700