

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, July 11, 2012
Library Conference Room
7:00 p.m.**

AGENDA

1. Opening of Meeting
 - a. Call to Order
 - b. Determination of Quorum
 - c. Oath of Office for Newly Appointed Trustee
 - d. Recognition of visitors to the Meeting
 - e. Approval of Agenda and request changes to Agenda
 - f. Public Comments

2. Consent Agenda
 - a. Approval of June 13, 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. Approval of Secretary to the Board contract
 - b. Approval of Ordinance #12-03 authorizing the transfer of funds
 - c. Authorize the posting and publication of Public Notice of the Tentative Budget and Appropriation Ordinance
 - d. Authorize the payment of obligations incurred in the prior fiscal year.
 - e. Appoint two trustees to audit the secretary's records.
 - f. Direct that the Annual Report be filed with the Illinois State Librarian.
 - g. Authorize the preparation of the Annual Statement of Receipts and Disbursements.
 - h. Authorize the Library Audit.
 - i. Approval of 6/13/12 Executive Session Minutes.
 - j. Discussion of CDs held by Carlinville National Bank
 - k. Adopt the Ordinance #12-04 for additional .02% tax levy for the building fund

4. Old Business

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
15624 S. Central Ave., Oak Forest, IL 60452
708-687-3700

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