

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, December 12 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 November 14, 2012, Public Hearing Minutes
 - b. Approval of November 14, 2012, Regular Board Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Director's Report
 - g. Departmental Reports
 - h. Reports on meetings attended by Board and staff

3. New Business
 - a. Discussion of Board Meeting Dates for 2013
 - b. Enact Abatement Ordinance No. 12-08 for Levy Year 2012 with regards to Debt Service on General Obligation Bonds (Roll Call Vote)
 - c. Insurance Renewal
 - d. Consideration of Strategic Planning Options

4. Old Business
 - a. Review of Christmas Party

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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