

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, January 9, 2013
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 December 12 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. Consideration of Ordinance #13-1 setting the meeting dates of the Board of Trustees for 2013
 - b. Consideration the Library joining the ReadersFirst coalition on e-book access

4. Old Business
 - a. Update on Strategic Planning Process

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