

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, February 13, 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 January 9, 2013, 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 Creation of *Social Media Policy*
 - b. Consideration of Resolution #188 – creation of *Social Media Policy*

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
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Acorn Public Library District
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708-687-3700