

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, March 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 February 13, 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. Resolution #188 – creation of *Social Media Policy*
  - c. Consideration of amending the section of the *Personnel Policy* pertaining to the Family and Medical Leave Act
  - d. Resolution #189 – Amending *Personnel Policy*
  - e. Semi-Annual Review of Executive Session Minutes
  - f. Consideration of amending Ordinance #13-01 to change the date of the May meeting of the Board of Trustees from May 15 to May 22
  
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