

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, April 10, 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 March 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. Discussion and consideration of amending Article IV of the *By-Laws of the Board of Library Trustees*, regarding elections and term limits for officers of the Board.
 - b. Resolution #190 – Amending of the *By-Laws of the Board of Library Trustees*
 - c. Discussion of the development of a library logo and motto

4. Old Business
 - a. Update on Strategic Planning Process, including mission statement

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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