

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, May 22, 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
  - f. Oath of Office for newly elected trustees
  - g. Election of Trustee Executive Board Officers
2. Consent Agenda
  - a. Approval of April 10, 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 of FY14 Working Budget and Salaries
  - b. Discussion of Special Projects including replacing the current boiler
  - c. Discussion of Prevailing Wage Act requirements
  - d. Discussion of Library's presence at Oak Forest's Memorial Day Ceremony
4. Old Business
  - a. Update on Strategic Planning process
  - b. Update on the development of a library logo
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