

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, June 12, 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 trustee

2. Consent Agenda
 - a. Approval of May 22, 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 with Murphy Miller of options for a replacement boiler
 - b. Prevailing Wage Ordinance – Ordinance #13-02
 - c. Resolution #191 for establishing a fee for non-resident cards
 - d. Approval of Salaries for FY2014
 - e. Approval of Working Budget for FY2014
 - f. Secretarial contract renewal

4. Executive Session
 - a. Personnel – Exception #2(c)(1)

5. Old Business
 - a. Report on Memorial Day Ceremony

6. Correspondence

7. Open Forum

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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