

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, July 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
  - f. Oath of Office for newly elected trustee
  
2. Consent Agenda
  - a. Approval of June 18, 2013, Regular Board meeting minutes
  - b. Approval of June 18, 2013, Executive Session meeting minutes
  - c. Treasurer's report
  - d. Approval of bills
  - e. General Fund Income and Disbursement report
  - f. Director's report
  - g. Departmental reports
  - h. Reports on meetings attended by board and staff
  
3. New Business
  - a. Authorize the posting and publication of Public Notice of the Tentative Budget and Appropriation Ordinance
  - b. Authorize the payment of obligations incurred in the prior fiscal year
  - c. Appoint two trustees to audit the secretary's records
  - d. Direct that the Annual Report be filed with the Illinois State Librarian.
  - e. Authorize the preparation of the Annual Statement of Receipts and Disbursements.
  - f. Authorize the Library Audit.
  - g. Adopt the Ordinance #13-03 for additional .02% tax levy for the building fund
  
4. Old Business
  - a. Update on boiler replacement
  - b. Discussion of using Grebow Tiles for volunteer recognition
  - c. Discussion of proposals to replace programming sign on Central Ave.
  - d. Discussion of new 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