

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Monday, August 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 July 10, 2013, Regular Board meeting minutes
 - b. Approval of July 25, 2013, Special Board 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. Discussion of FY2013 Per Capita Grant Requirements.
 - b. Discussion of CDs held by Carlinville National Bank
 - c. Consideration of the purchase of a new laminator
 - d. Consideration of the purchase of paintings from local artist
 - e. Consideration of new website options

4. Old Business
 - a. Update on boiler replacement
 - b. Discussion of using Grebow Tiles for volunteer recognition
 - c. Audit of Secretary's Records
 - d. Discussion of new Library logo
 - e. Update on Library survey and strategic plan
 - f. Update on Budget & Appropriation Ordinance

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 Eric Werthmann, Director
Acorn Public Library District
15624 S. Central Ave., Oak Forest, IL 60452
708-687-3700