

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, September 11, 2013  
Library Conference Room  
7:15 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 August 12, 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. Enact Budget and Appropriation Ordinance No. 13-04. (Roll Call Vote)
  - b. Authorize posting and publication of Budget and Appropriation Ordinance
  - c. Enact Certificate of Estimated Revenues. (Roll Call Vote)
  - d. Discussion of revision and reorganization of policy manual
  - e. Discussion of Management Association's Compensation Project proposal
  - f. Discussion of options for accepting credit cards
  - g. Discussion of Community Awareness Fair – October 19th
  
4. Old Business
  - a. Update on boiler replacement
  - b. Discussion of using Grebow Tiles for volunteer recognition
  - c. Update on Strategic Plan for 2013-2016
  - d. Update on FY2013 Per Capita Grant Requirements
  
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