

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Monday, October 9, 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
  
2. Consent Agenda
  - a. Approval of September 11, 2013, Public Hearing minutes
  - b. Approval of September 11, 2013, Regular 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. Consideration of resolution #192 stating that payments made on 8/13/12 should have come from the General Fund
  - b. Discussion and Approval of Audit Results, with Authorization for Electronic Filing with Cook County
  - c. Approval of final version of Strategic Plan 2014-2016
  - d. Discussion of Management Association's Compensation Project proposal
  - e. Discussion of placement of statue of children reading
  - f. Consideration of new Policy Manual structure
  - g. Discussion of where to place donation funds currently deposited at Carlinville National Bank
  
4. Old Business
  - a. Update on Community Awareness Fair – October 19, 2013
  - b. Update on options for accepting credit cards
  - c. Update on Boiler Replacement
  - d. Update on Donor Recognition
  
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