

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, November 13, 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 October 9, 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. Insurance Renewal
 - b. Enact Levy Ordinance No. 13-05 and authorize filing of certified copy of Ordinance. (Roll Call Vote)
 - c. Enact Certificate of Compliance with Truth in Taxation Law and authorize filing of Certificate. (Roll Call Vote)
 - d. Enact Ordinance No. 13-06 Authorizing Reduction of Tax Extensions for Levy Year 2013, as necessary, and authorize Filing of Ordinance. (Roll Call Vote)
 - e. Enact Annual Statement of Revenues and Expenditures, and authorize filing with the County Clerk. (Roll Call Vote)
 - f. Authorize publication of Notice of Availability of Audit Report
 - g. Consideration of changes to Policy Manual section *Services*
 - h. Discussion of Christmas Party - Friday December 6th
 - i. Consideration of Library Employee Appreciation Day for 2014
 - j. Consideration of staff in-service date: December 13, 2013

4. Old Business

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