

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, December 11, 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 November 13, 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. Discussion of the Market Benchmarking and Compensation Structure Development Project from Kathryn O'Connor of the Management Association
  - b. Consideration of Abatement Ordinance #13-07 for Levy Year 2013 with regards to Debt Service on General Obligation Bonds (Roll Call Vote)
  - c. Consideration of Ordinance #13-08 setting the meeting dates of the Board of Trustees for 2014
  - d. Consideration of Resolution #193 adopting changes to Policy Manual section *Services*
  - e. Consideration of changes to Policy Manual section *Facility*.
  - f. Consideration of Resolution #194 adopting changes to Policy Manual section *Facility*.
  
4. Old Business
  - a. Review of Christmas Party
  
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  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700