Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, February 12, 2014  
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 January 8, 2014, 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. Consideration of changes to Policy Manual section Administration.  
   b. Consideration of Resolution #196 adopting changes to Policy Manual section Administration  
   c. Consideration of Core Values statements developed for the Library

4. Old Business  
   a. Discussion of continuation of the development of the Library’s new website  
   b. Discussion of new pay grade structure  
   c. Discussion of display of photographs of the Library

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment