

**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

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