

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, May 14, 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 April 9, 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. Discussion of FY15 Working Budget
 - b. Discussion of Special Projects for FY15
 - c. Discussion of possible changes to Library's health insurance plan
 - d. Discussion of joining the Illinois Metropolitan Investment Fund
 - e. Discussion of Library's presence at Oak Forest's Memorial Day Ceremony

4. Old Business
 - a. 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