

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Monday, July 14, 2014
Library Conference Room
7:30 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 June 18, 2014, Regular Board meeting minutes
 - b. Approval of June 18, 2014, Executive Session meeting minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Director's Report
 - g. Departmental Reports
 - h. Reports on meetings attended by Board and staff

3. New Business
 - a. Authorize the posting and publication of Public Notice of the Tentative Budget and Appropriation Ordinance
 - b. Authorize the payment of obligations incurred in the prior fiscal year
 - c. Appoint two trustees to audit the secretary's records
 - d. Direct that the Annual Report be filed with the Illinois State Librarian.
 - e. Authorize the preparation of the Annual Statement of Receipts and Disbursements
 - f. Authorize the Library's annual audit
 - g. Adopt the Ordinance #14-02 for additional .02% tax levy for the building fund
 - h. Consideration of changes to Patron Behavior Policy
 - i. Consideration of Resolution #200 adopting changes to Patron Behavior Policy

4. Old Business
 - a. Discussion of new website
 - b. Consideration of appointment of new trustee to Library Board

5. Correspondence

6. Open Forum

7. 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