

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, February 10, 2016  
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 13, 2016 Regular Board Meeting Minutes
  - b. Treasurer's Report
  - c. Approval of Bills
  - d. General Fund Income and Disbursement Report
  - e. Monthly Staff Reports
  - f. Committee Reports
3. New Business
  - a. Discussion and Consideration of Proposal to Standardize Loan Periods for Participating Libraries
  - b. Discussion and Consideration of Changes to Policy 3.1 Circulation – Loan Periods & Reserves
  - c. Discussion and Consideration of Changes to Policy 3.2 Fines and Fees – Overdue Fines
  - d. Discussion and Consideration of Changes to Policy 3.3 Interlibrary Loan
  - e. Discussion of May 2016 Book Sale Event
  - f. Discussion of Statistical Findings
  - g. Update on Security Cameras
4. Old Business
  - h. Discussion of Participation in Oak Forest's Seventh Annual Fleadh – Saturday, March 5, 2016
  - i. Update on IMET Liquidating Trust
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