

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, February 11, 2015
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 14, 2015, Regular Board meeting minutes
 - b. Treasurer's Report
 - c. Approval of Bills
 - d. General Fund Income and Disbursement Report
 - e. Monthly Staff Reports
 - f. Reports on meetings attended by Board and staff

3. New Business
 - a. Consideration of changes to Policy Manual Section 3: Services regarding the lending of video games
 - b. Consideration and approval of revised Disaster and Emergency Plan
 - c. Discussion of type of special projects to pursue and amounts to be spent

4. Old Business
 - a. Discussion of possible landscape design for Library property
 - b. Discussion of the creation of a capital needs assessment plan for the Library
 - c. Update on IMET Liquidating Trust

5. Executive Session

6. Correspondence

7. Open Forum

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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