

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, May 20, 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
  - f. Oath of Office for newly elected trustees
  - g. Election of Trustee Executive Board Officers
  
2. Consent Agenda
  - a. Approval of April 8, 2015, Regular Board Meeting Minutes
  - b. Approval of April 20, 2015, Committee of the Whole Report
  - c. Approval of April 23, 2015, Committee of the Whole Report
  - d. Approval of April 28, 2015, Special Board Meeting Minutes
  - e. Approval of May 6, 2015, Special Board Meeting Minutes
  - f. Treasurer's Report
  - g. Approval of Bills
  - h. General Fund Income and Disbursement Report
  - i. Monthly Staff Reports
  - j. Committee Reports
  
3. New Business
  - a. Approval of the Executive Session Meeting Minutes for April 8, 2015; April 20, 2015; April 23, 2015; April 28, 2015; and May 6, 2015
  - b. Discussion of FY16 Working Budget
  - c. Discussion of Special Projects for FY16
  - d. Discussion of Library's Presence at Oak Forest's Memorial Day Ceremony
  
4. Old Business
  - a. Discussion and Consideration of 2015 Exterior Sign with Electronic Message Center Furnishing and Installation Project
  - b. 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