

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, June 17, 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 May 20, 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. Committee Reports
  
3. New Business
  - a. Consideration of Special Projects for FY16
  - b. Consideration of Working Budget for FY16
  - c. Consideration of Prevailing Wage Ordinance – Ordinance #15-02
  - d. Consideration of Resolution #202 for establishing a fee for non-resident cards
  - e. Consideration of Secretary to the Board's contract renewal
  
4. Old Business
  - a. Report on Memorial Day Ceremony
  - b. Update on 2015 Exterior Sign with Electronic Message Center Furnishing and Installation Project
  - c. 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