

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, May 9, 2018
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 April 11, 2018 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 Resolution #224 to Amend and Adopt Changes to Policies *3.1 Circulation, 3.2 Fines and Fees, 3.3 Interlibrary Loan, 3.6 Computers and Wireless Networks, and the Patron Computer Use Agreement*
 - b. Discussion of Library's Presence at Oak Forest's Memorial Day Ceremony
 - c. Discussion of FY19 Working Budget and Special Projects
 - d. Discussion and Consideration of Rescheduling June 13, 2018 Regular Board Meeting

4. Old Business
 - a. Update on Strategic Planning Process
 - b. Update on 50th Anniversary Planning

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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