

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, August 8, 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 July 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 #226 Dedicating the Conference Room to Acorn Public Library District's First Board of Trustees
 - b. Discussion of FY19 Illinois Per Capita Grant Requirements

4. Old Business
 - a. Update on Audit of Secretary's Records
 - b. Update on FY2018 Illinois Public Library Annual Report
 - c. Discussion and Consideration of Roof Repair Proposals

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