

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, December 13, 2017  
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 November 8, 2017 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 Approval of the Annual Audit Report
  - b. Authorize Publication of Notice of Availability of Audit Report
  - c. Consideration of Ordinance #17-06 Abating Taxes on Library's Bonds for Levy Year 2017
  - d. Enact Ordinance #17-07 Setting the Regular Meeting Dates of the Board of Trustees for 2018
  - e. Discussion and Consideration of Adding Policy 4.10 Alcohol Policy
  - f. Discussion and Consideration of Amending Policy 5.14 Sexual and Other Forms of Harassment
  
4. Old Business
  - a. Update on FY18 Illinois Per Capita Grant Requirements
  - b. Update on Strategic Planning
  - c. Update on 50<sup>th</sup> 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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Acorn Public Library District  
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708-687-3700