

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, February 12, 2020
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 January 8, 2020 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 updates to the Services Policy 3.1, Circulation and 3.2, Fines and Fees
 - b. Consideration of Resolution #234 to amending Services Policy 3.1, Circulation and 3.2, Fines and Fees
 - c. Discussion and Consideration regarding updates to the Annual Employee Evaluation Form
 - d. Discussion of Annual ATLAS Trustee Workshop, Saturday May 9, Alsip-Merrionette Park Library
 - e. Discussion and Consideration of updating Personnel Policy 5.5, Pay Increases, to include a more thorough compensation philosophy
 - f. Discussion and Consideration of FY21 Salary Schedule
 - g. Update on the January 11 Flood of the Lower Level
 - h. Discussion of amendment to Board's By-Laws, Article VI, Section 4: Order of Business
 - i. Consideration of Resolution #235 to amending Board's By-Laws, Article VI, Section 4: Order of Business

4. Old Business
 - a. Discussion of Participating in Oak Forest's Tenth Annual Fleadh – Saturday, March 7, 2020
 - b. Discussion of Employee Wellness Incentive

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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