

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, April 10, 2019
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 March 13, 2019 Regular Board Meeting Minutes
 - b. Approval of April 2, 2019 & April 4, 2019 Committee of the Whole Meeting Reports
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports

3. New Business
 - a. Approval of March 13, 2019, April 2, 2019, & April 4, 2019 Executive Session Meeting Minutes
 - b. Semiannual Review of Executive Session Minutes
 - c. Discussion and Consideration of Resolution #227 to Amend and Adopt Changes to Policy 3.1
Circulation
 - d. Discussion and Consideration of Hiring a Library Director

4. Old Business
 - a. Update on Bi-Monthly Program Guide

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:

Donna Dukes, Interim Director
Acorn Public Library District
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708-687-3700