

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, August 14, 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 July 10, 2019 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 of FY20 Illinois Per Capita Grant Requirements
 - b. Discussion and Consideration of Substitute Job Description and Pay Scale
 - c. Discussion and Consideration of Closing the Library for a Staff In-Service on Friday, December 6, 2019

4. Old Business
 - a. Update on Audit of Secretary's Records
 - b. Update on FY2019 Illinois Public Library Annual Report
 - c. Update on Fire Panel Replacement
 - d. Update on Lawn Sprinkler Replacement

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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