

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 11, 2019
Library Conference Room
7:15 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 August 14, 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. Enact Budget and Appropriation Ordinance No. 19-03. (Roll Call Vote)
 - b. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance
 - c. Enact Certificate of Estimated Revenue. (Roll Call Vote)
 - d. Semiannual Review of Executive Session Minutes
 - e. Discussion and Consideration of Transfer Ordinance No. 19-04
 - f. Enact Transfer Ordinance No. 19-04 (Roll Call Vote)
 - g. Discussion and Consideration of Resolution #229 Dissolving the Working Cash Fund
 - h. Discussion and Consideration of Volunteer Waiver
 - i. Discussion of Community Expo on Saturday, October 5, 2019

4. Old Business
 - a. Update on FY2019 Illinois Public Library Annual Report

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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