

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, January 8, 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 December 11, 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 Participating in Oak Forest's Annual Fleadh – Saturday, March 7, 2020
 - b. Discussion and Consideration of Updates to Policy 3.1, *Circulation*
 - c. Discussion and Consideration of Updates to Policy 3.2, *Fines and Fees*

4. Old Business
 - a. Discussion of FY19 Illinois Per Capita Grant Requirements

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