

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, May 13, 2020, 7:00 p.m.**

This Meeting will be held online on Microsoft Zoom:

<https://us02web.zoom.us/j/86453188805?pwd=TjI2ZFVIRGIFZ0p0TU5kY2pBczY0QT09>

Meeting ID: 864 5318 8805

Password: 636988

Dial by your location

+1 312 626 6799 US (Chicago)

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 11, 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. Semiannual Review of Executive Session Minutes
 - b. Discussion and Consideration of Resolution #236, A Resolution Authorizing the Payment of Certain Routine and Recurring Expenses
 - c. Discussion and Consideration of continuing work from home plans during Covid-19 Pandemic
 - d. Discussion and Consideration of temporary fine amnesty during Covid-19 Pandemic
 - e. Discussion and Consideration of Covid-19 Reopening Plan
 - f. Discussion of Everything Library Trustees Need to Know During Covid-19 Webinar
 - g. Discussion of Summer Reading
 - h. Discussion of FY21 Working Budget Draft
 - i. Discussion of FY21 Employee Evaluations and Raises

4. Old Business

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
Dorothy Koll, Library Director
Acorn Public Library District
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708-687-3700