

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, May 15, 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
  - f. Oath of Office for newly elected trustees
  - g. Election of Trustee Executive Board Officers
  
2. Consent Agenda
  - a. Approval of April 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. Approval of April 10, 2019 Executive Session Meeting Minutes
  - b. Discussion and Consideration of Additional Staffing in Circulation
  - c. Discussion of Library's Presence at Oak Forest's Memorial Day Ceremony
  - d. Discussion of FY20 Working Budget Draft
  
4. Old Business
  - a. Update on Partnership with Cradles to Crayons
  - b. Update on Summer Reading
  
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