

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, June 12, 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 May 15, 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. Consideration of Secretary to the Board's Contract Renewal
  - b. Discussion and Consideration of Grade 4 Library Assistant position in Circulation
  - c. Discussion and Consideration of Prevailing Wage Ordinance – Ordinance #19-01
  - d. Discussion and Consideration of Resolution #228 for Establishing a Fee for Non-Resident Cards
  - e. Discussion and Consideration of Vacant Board Position
  
4. Old Business
  - a. Discussion and Consideration of FY20 Working Budget and Special Projects
  
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  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700