

Acorn Public Library District, Oak Forest, Illinois
Regular Board Meeting, Wednesday, August 12, 2020, Library Meeting Room, 7:00 p.m.
<https://us02web.zoom.us/j/86511397093?pwd=NUVaMTNraXJkb1A5aEphd2xYNzFZUT09>
+1 312-626-6799 US (Chicago)
Meeting ID: 865 1139 7093
Password: 244557

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 July 8, 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. Discussion of FY21 Illinois Per Capita Grant Requirements
 - b. Discussion and Consideration of Closing the Library for the newly declared State Holiday, *General Election Day*, November 3, 2020
 - c. Discussion and Consideration to add to the Policy Manual, Section 5.26, *Remote Work*
4. Old Business
 - a. Update on Audit of Secretary's Records
 - b. Update on FY2020 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
Dorothy Koll, Director
Acorn Public Library District
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708-687-3700