

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, September 09, 2020  
Library Meeting Room, 7:15 p.m.**

<https://us02web.zoom.us/j/86511397093?pwd=NUVaMTNraXJkb1A5aEphd2xYNzFZUT09>

**Meeting ID: 865 1139 7093**

**Passcode: 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 August 12, 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. Enact Budget and Appropriation Ordinance No. 20-02. (Roll Call Vote)
  - b. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance
  - c. Enact Certificate of Estimated Revenue. (Roll Call Vote)
  - d. Semiannual Review of Executive Session Minutes
  - e. Discussion and Consideration of Resolution #240, Adding Personnel Policy 5.26, *Remote Work*
  
4. Old Business
  - a. Update on FY2020 Illinois Public Library Annual Report
  - b. Continuing Discussion and Consideration of Closing the Library on *Election Day*, November 3
  - c. Discussion on the Requirements for the FY21 Per Capita Grant
  
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  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700