

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, October 14, 2020, Library Meeting Room, 7:00 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 September 9, 2020 Public Hearing Minutes
 - b. Approval of September 9, 2020 Regular Board Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports

3. New Business
 - a. Discussion and Approval of the Annual Audit Report
 - b. Authorize the Certification of 3/5 Majority Form Pertaining to the Annual Audit Report
 - c. Authorize Publication of Notice of Availability of Audit Report
 - d. Discussion and Consideration of Ordinance No. 20-03, Ordinance providing for the redemption and payment of a portion of the outstanding General Obligation Bonds (Alternate Revenue Source), Series 2010, of the Acorn Public Library District, Cook County, Illinois
 - e. Authorize the Certification of Reduction of Taxes Heretofore Levied for the Payment of Bonds
 - f. Discussion of 2020 Levy Ordinance No. 20-04 and Determination of Levy Amount
 - g. Discussion and Consideration of Resolution #241, Authorizing an Intergovernmental and Subrecipient Agreement Between the County of Cook and the Acorn Public Library District for Coronavirus Relief Funds Pursuant to the CARES Act
 - h. Discussion and Consideration of Open Enrollment Benefits Package for 2021
 - i. Discussion of the Vacancy of the Secretary to the Library Board of Trustees Position

4. Old Business
 - a. Discussion of FY21 Per Capita Grant Requirements, Chapters 5-7 of *Serving Our Public 4.0, Standards for Illinois Public Libraries*
 - b. Continuing Discussion and Consideration of Closing the Library on *Election Day*, November 3

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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