

**Acorn Public Library District  
Oak Forest, Illinois  
Regular Board Meeting  
Wednesday, November 13, 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 October 9, 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. Enact Levy Ordinance No. 19-05 and Authorize Filing of Certified Copy of Ordinance (Roll Call Vote)
  - b. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate (Roll Call Vote)
  - c. Enact Ordinance No. 19-06 Authorizing Reduction of Tax Extension for Levy Year 2018, as Necessary and Authorize Filing of Ordinance (Roll Call Vote)
  - d. Discussion and Approval of the Annual Audit Report
  - e. Authorize Publication of Notice of Availability of Audit Report
  - f. Enact Annual Statement of Revenues and Expenditures and Authorize Filing with County Clerk (Roll Call Vote)
  - g. Discussion and Consideration to update to the Policy Manual, Section 5.12, Personal Vehicle Use for Library Business
  - h. Discussion and Consideration of Library Employee Appreciation Day for 2020
  - i. Discussion of Participating in City Christmas Party – Friday, December 13
  - j. Discussion of Revising the Employee Pay Scale to match market benchmarking
  
4. Old Business
  - a. Discussion of FY19 Illinois Per Capita Grant Requirements
  - b. Discussion of Sunday Hours
  
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