

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, December 09, 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 November 11, 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 Ordinance #20-06 Abating Taxes on Library's Bonds for Levy Year 2020
 - b. Enact Ordinance #20-07 Setting the Regular Meeting Dates of the Board of Trustees for 2020
 - c. Consideration of Resolution #242 updates to the Policy Manual, Sections, 3.1 *Circulation*, 3.2 *Fines and Fees*, 3.3 *Interlibrary Loan*
 - d. Discussion and Consideration of Resolution #243, a Resolution to Provide Paid Time Off to Staff Diagnosed With or Directly Exposed to COVID-19
4. Old Business
 - a. Discussion of FY20 Illinois Per Capita Grant Requirements Chapters 11-13 of *Serving Our Public 4.0, Standards for Illinois Public Libraries*
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