

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, December 11, 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 November 13, 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. Consideration of Ordinance #19-07 Abating Taxes on Library's Bonds for Levy Year 2019
 - b. Enact Ordinance #19-08 Setting the Regular Meeting Dates of the Board of Trustees for 2020
 - c. Consideration of Resolution #230 to amending Personnel Policy 5.12 Personal Vehicle Use for Library Business
 - d. Discussion and Consideration of updates to the Personnel Policy 5.14 Sexual and Other Forms of Harassment
 - e. Consideration of Resolution #231 to amending Personnel Policy 5.14 Sexual and Other Forms of Harassment
 - f. Discussion and Consideration of updates to the Personnel Policy 5.21 Substance Abuse Policy
 - g. Consideration of Resolution #232 to amending Personnel Policy 5.21 Substance Abuse Policy
 - h. Discussion and Consideration of updates to the Facility Policy 4.1 Patron Behavior/Code of Conduct
 - i. Consideration of Resolution #233 to amending Facility Policy 4.1 Patron Behavior/Code of Conduct
 - j. Discussion and Consideration of Employee Wellness Incentive

4. Old Business
 - a. Discussion of Employee Pay Scale
 - 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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