

Acorn Public Library District, Oak Forest, Illinois
Regular Board Meeting, Wednesday, June 10, 2020, 7:00pm
Virtual Meeting Held on Zoom
To Join Zoom Meeting

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

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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 May 13, 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. Consideration of Secretary to the Board's Contract Renewal
 - b. Discussion and Consideration of Resolution #237 for Establishing a Fee for Non-Resident Cards
4. Old Business
 - a. Discussion and Consideration of FY20 Working Budget
5. Correspondence
6. Open Forum
7. Executive Session
 - a. Discussion and Consideration of Yearly Evaluation of Library Director
 - i. Executive Session: Personnel – Exception #2(c)(1)
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