## Acorn Public Library District Oak Forest, Illinois Regular Board Meeting

Wednesday, March 10, 2021, 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 February 10, 2021 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. Discussion and Consideration to updates to the Policy Manual, Sections, 3.2 Fines and Fees
  - b. Discussion and Consideration to updates to the Computer Use Agreement
  - c. Discussion and Consideration of Resolution #244 Temporary Change to Library Operating Hours
  - d. Discussion of the pandemic response and reopening plans for Summer 2021
- 4. Old Business
- 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