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 March 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. Semiannual Review of Executive Session Minutes
   b. Discussion and Consideration to Resolution #245 updating to Policy Manual, Section, 3.2 Fines and Fees
   c. Discussion and Consideration to Resolution #246 updating the Computer Use Agreement
   d. Discussion and Consideration of Vacant Board Position
   e. Discussion annual ATLAS Trustee Day on May 22, 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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