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
   f. Oath of Office for newly elected trustee
   g. Election of Trustee Executive Board Officer

2. Consent Agenda
   a. Approval of April 14, 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 Resolution #247 updating the library’s hours of operation
   b. Discussion of FY22 Working Budget Draft
   c. Discussion of FY22 Employee Evaluations and Raises
   d. Discussion and Consideration updates to the Policy Manual, Section, 4.5 Study Rooms
   e. Discussion and Consideration adding to the Policy Manual, Section, 4.11 Surplus Property
   f. Discussion of Summer Reading Large Events
   g. Discussion and Consideration of Vacant Board Position

4. Old Business

5. Correspondence

6. Open Forum

7. Executive Session
   a. Public Office vacancy - exception 5 ILCS 120/2(c)(3)
   b. Personnel - exception 5 ILCS 120/2(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:

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