

**Acorn Public Library District**

**Oak Forest, Illinois**

**Regular Board Meeting**

**Wednesday, May 19, 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
  - 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:

Dorothy Koll, Director  
Acorn Public Library District  
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708-687-3700