

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

Wednesday, June 9, 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 May 19, 2021 Regular Board Meeting Minutes
 - b. Approval of May 26, 2021 Committee of the Whole Meeting Report
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports

3. New Business
 - a. Approval of May 19, 2021 and May 26, 2021 Executive Session Meeting Minutes
 - b. Discussion and Consideration of Resolution #248 updating the Policy Manual, Section, 4.5 *Study Rooms*
 - c. Discussion and Consideration of Resolution #249 updating the Policy Manual, Section, 4.11 *Surplus Property*
 - d. Discussion and Consideration of Resolution #250 for Establishing a Fee for Non-Resident Cards
 - e. Discussion and Consideration of Yearly Evaluation of Library Director

4. Old Business
 - a. Discussion and Consideration of FY22 Working Budget and Special Projects
 - b. Discussion and Consideration of Vacant Board Position

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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708-687-3700