

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 08, 2021
Library Conference Room, 7:15 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 August 11, 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. Enact Budget and Appropriation Ordinance No. 21-02. (Roll Call Vote)
 - b. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance
 - c. Enact Certificate of Estimated Revenue (Roll Call Vote)
 - d. Semiannual Review of Executive Session Minutes
 - e. Discussion and Consideration of Resolution #251, adding to the Policy Manual, Section 3.6, *Youth Services* and updating the numbering schema of Policy 3.0, Services.
 - f. Discussion and Consideration of adding Filtering, to section 3.7, *Computers and Wireless Networks*
 - g. Discussion and Consideration of Resolution #252, adding Filtering, to section 3.7, *Computers and Wireless Networks*
 - h. Discussion and Consideration Closing the Library for a Staff In-Service on Friday, December 3, 2021

4. Old Business
 - a. Update on FY2021 Illinois Public Library Annual Report
 - b. Discussion on the Requirements for the FY22 Per Capita Grant

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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