

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, October 13, 2021, Library Conference 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 September 8, 2021 Public Hearing Minutes
 - b. Approval of September 8, 2021 Regular Board Meeting Minutes
 - 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. Discussion of 2021 Levy Ordinance No. 21-03 and Determination of Levy Amount
 - b. Discussion and Consideration to add to the Policy Manual, Section 5.9.6, *Parental Leave*
 - c. Discussion and Consideration of Open Enrollment Benefits Package for 2022
 - d. Discussion of Annual Community Expo, October 16, 2021

4. Old Business
 - a. Discussion and Consideration of adding Filtering, to section 3.7, *Computers and Wireless Networks*
 - b. Discussion of FY22 Per Capita Grant Requirements, Chapters 5-7 of *Serving Our Public 4.0, Standards for Illinois Public Libraries*

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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Acorn Public Library District
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