

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, December 15, 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 November 10, 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 Ordinance #21-05 Abating Taxes on Library's Bonds for Levy Year 2021
 - b. Enact Ordinance #21-06 Setting the Regular Meeting Dates of the Board of Trustees for 2022
 - c. Discussion and Consideration of Illinois Libraries Present: Intergovernmental Agreement for Joint Purchasing of Library Programming, Events, and Services
4. Old Business
 - a. Discussion of FY22 Illinois Per Capita Grant Requirements Chapters 11-13 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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708-687-3700