

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

**Wednesday, May 11, 2022, 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 April 13, 2022 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 of FY23 Working Budget
  - b. Discussion of Summer Reading Large Events
  - c. Discussion of Annual City of Oak Forest Memorial Day Ceremony
  - d. Discussion and Consideration updates to the Policy Manual, Section, 3.2 *Fines and Fees*
  - e. Discussion and Consideration updates to the Policy Manual, Section, 3.7 *Wireless and Computer Networks*
  - f. Discussion and Consideration updates to the Policy Manual, Section, 4.5 *Study Rooms*.
  - g. Discussion of Age Options \$7500 Grant for programs and services for Older Adults
  
4. Old Business
  - a. Discussion of 2022 Toilet Room Renovation Project
  
5. Correspondence
  
6. Open Forum
  
7. Executive Session
  - a. 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