

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

Wednesday, June 8, 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 May 11, 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. Approval of May 11, 2022 Executive Session Meeting Minutes
 - b. Discussion and Consideration of Resolution #257, updates to the Policy Manual, Section, 3.2 *Fines and Fees*
 - c. Discussion and Consideration of Resolution #258, updates to the Policy Manual, Section, 3.7 *Wireless and Computer Networks*
 - d. Discussion and Consideration of Resolution #259, updates to the Policy Manual, Section, 4.5 *Study Rooms*.
 - e. Discussion and Consideration of Resolution #260 for Establishing a Fee for Non-Resident Cards

4. Old Business
 - a. Discussion of 2022 Toilet Room Renovation Project

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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