

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

**Wednesday, August 10, 2022, 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 July 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 of Electronic Vehicle Charging Station proposal from Carbon Solutions Group
  - b. Discussion of FY23 Illinois Per Capita Grant Requirements
  
4. Old Business
  
  
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:

Dorothy Koll, Director  
Acorn Public Library District  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700