

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, December 14, 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 November 9, 2022 Hearing Minutes
 - b. Approval of November 9, 2022 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. Enact Ordinance #22-06 Abating Taxes on Library's Bonds for Levy Year 2022
 - b. Enact Ordinance #22-07 Setting the Regular Meeting Dates of the Board of Trustees for 2023
 - c. Discussion and Consideration of Resolution #261 updating the policy manual section 5.8.4, Holidays, to exclude President's Day and to give staff members a floating holiday
 - d. Discussion and Consideration of Resolution #262 updating the policy manual section 5.9.5, General Leave of Absence, to Family Medical Leave Act
 - e. Discussion of switching the library's legal counsel to Klein, Thorpe, and Jenkins, Ltd.
 - f. Discussion and Consideration of removing the glass wall that creates the "Computer Lab" in the Youth Services Department.
4. Old Business
 - a. Discussion of FY22 Illinois Per Capita Grant Requirements 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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