

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

Wednesday, April 13, 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 March 09, 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. Semiannual Review of Executive Session Minutes
 - b. Discussion and Consideration of Resolution #256 updating the Personnel Policy 5.8, *Schedules*
 - c. Discussion and Consideration of Fine Amnesty Week for Summer Reading, June 4-11
 - d. Discussion of FY23 Working Budget Draft
 - e. Discussion and Consideration of 2022 Toilet Room Renovation Project
 - f. Discussion annual ATLAS Trustee Day on May 21, 2021

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
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Acorn Public Library District
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708-687-3700