

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 14, 2022
Library Conference Room, 7:15 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 August 10, 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. Enact Budget and Appropriation Ordinance No. 22-02. (Roll Call Vote)
 - b. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance
 - c. Enact Certificate of Estimated Revenue (Roll Call Vote)
 - d. Discussion and Consideration Closing the Library for a Staff In-Service on Friday, December 2, 2022

4. Old Business
 - a. Discussion of Electronic Vehicle Charging Station proposal from Carbon Solutions Group
 - b. Update on FY2022 Illinois Public Library Annual Report
 - c. Discussion on the Requirements for the FY23 Per Capita Grant

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