

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

**Wednesday, October 12, 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 September 14, 2022 Public Hearing Minutes
  - b. Approval of September 14, 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. Discussion of 2022 Levy Ordinance No. 22-04 and Determination of Levy Amount
  - b. Enact Truth in Taxation Ordinance No. 22-03 Determining Estimate of Amounts Necessary to be Raised by Taxation
  - c. Authorize Publication of Notice of Public Hearing to adopt Levy Ordinance
  - d. Semiannual Review of Executive Session Minutes
  - e. Discussion and Consideration of Open Enrollment Benefits Package for 2022 and potential switch from LIMRiCC to Cook and Kocher.
  - f. Discussion of Annual Community Expo, October 15, 2022
  - g. Discussion of 2023 Strategic Planning
  
4. Old Business
  - a. Discussion and Consideration of Electronic Vehicle Charging Station
  - b. Discussion of FY22 Per Capita Grant Requirements, *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  
Dorothy Koll, Director  
Acorn Public Library District  
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708-687-3700