

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, November 9, 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 October 12, 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 Levy Ordinance No. 22-04 and Authorize Filing of Certified Copy of Ordinance (Roll Call Vote)
 - b. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate (Roll Call Vote)
 - c. Enact Ordinance No. 22-05 Authorizing Reduction of Tax Extension for Levy Year 2022, as Necessary and Authorize Filing of Ordinance (Roll Call Vote)
 - d. Enact Annual Statement of Revenues and Expenditures and Authorize Filing with County Clerk (Roll Call Vote)
 - e. Discussion and Approval of the Annual Audit Report
 - f. Authorize Publication of Notice of Availability of Audit Report
 - g. Discussion and Consideration updating the policy manual section 5.8.4, *Holidays*, to exclude President's Day and to give staff members a floating holiday
 - h. Discussion and Consideration of updating the policy manual section 5.9.5, *General Leave of Absence*, to *Family Medical Leave Act*
 - i. Discussion and Consideration of Library Employee Appreciation Day for 2022

4. Old Business
 - a. 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
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