Acorn Public Library District Oak Forest, Illinois Special Board Meeting Tuesday, January 03, 2023 Library Conference Room 7:00 p.m.

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. New Business

- a. Discussion and consideration of determining that the roof damage is an emergency and awarding the repairs to NIR Roof Care Inc.
- 3. Executive Session None
- 4. Adjournment