

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

**Wednesday, April 12, 2023, 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 March 8, 2023 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 annual ATLAS Trustee Day on May 20, 2023
  - c. Discussion and consideration of updating the Personnel Policy 3.1, Circulation
  - d. Discussion and consideration of Resolution #263, Going Fine Free
  - e. Discussion and consideration of the applicants of the Decennial Committee
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  
Dorothy Koll, Director  
Acorn Public Library District  
15624 S. Central Ave., Oak Forest, IL 60452  
708-687-3700

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