

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

Wednesday, August 9, 2023, Library Conference Room, 7:30 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 July 12, 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. Discussion and Consideration of Resolution #271, updates to the Policy Manual, Section 4.1 Patron Behavior/Code of Conduct
 - b. Discussion and Consideration Closing the Library for a Staff In-Service morning on Friday, October 6, 2023 and Friday, December 1, 2023.
 - c. Discussion of FY23 Illinois Per Capita Grant Requirements
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:

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Acorn Public Library District
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