

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, October 11, 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 September 13, 2023 Public Hearing Minutes
 - b. Approval of September 13, 2023 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 2023 Levy Ordinance No. 23-04 and Determination of Levy Amount
 - b. Enact Truth in Taxation Ordinance No. 23-03 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 closing the Library on Saturday, December 23, 2023 and Saturday, December 30, 2023 in observation of Christmas Eve and New Year's Eve
 - f. Discussion of Annual Community Expo, October 14, 2023
4. Old Business
 - a. Discussion of FY24 Per Capita Grant Requirements, *Serving Our Public 4.0, Standards for Illinois Public Libraries*
5. Correspondence
6. Open Forum
7. Executive Session
 - a. Discussion of closed minutes - exception 5 ILCS 120/2(c)(21)
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