

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

Wednesday, February 08, 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 January 11, 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 of creating a Decennial Committees on Local Government Efficiency before the June 2023 deadline
 - b. Discussion of the 2023 Strategic Planning Survey
 - c. Discussion of the replacement of the Air Handling Unit and Air Conditioner Unit
3. Old Business
 - a. Discussion of Toilet Room Remodeling Project
 - b. Discussion of Roof Repairs
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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