

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, May 17, 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
 - f. Oath of Office for Newly Elected Trustee
 - g. Election of Trustee Executive Board Officers
2. Consent Agenda
 - a. Approval of April 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 Vacant Board Position
 - b. Discussion and Consideration of FY24 Working Budget
 - c. Discussion and Consideration of FY24 Employee Pay Scale
 - d. Discussion and Consideration of Resolution #264, Updating Policy 3.1, *Circulation*
 - e. Discussion and Consideration of Adding to the Policy Manual, Section, 3.9, *Notary Policy*
 - f. Discussion and Consideration of updates to the Policy Manual, Section 5.25, *Whistleblower Policy*
 - g. Discussion and Consideration of updates to the Policy Manual, Section, 3.2 *Fines and Fees*
 - h. Discussion and Consideration of updates to the Policy Manual, Section, 4.5 *Study Rooms*
 - i. Discussion and Consideration of moving the Library's Money Market account from 5/3 Bank to Orland Park Bank & Trust, A Wintrust Bank
 - j. Discussion of Annual City of Oak Forest Memorial Day Ceremony
 - k. Discussion of Summer Reading Large Events
 - l. Discussion of Upcoming Friday Night Programs
4. Old Business
 - a. Appointment and Discussion of the Upcoming June Decennial Committee Meeting
5. Correspondence
6. Open Forum
7. Executive Session
 - a. Personnel - exception 5 ILCS 120/2(c)(1)
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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