

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, June 14, 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 May 17, 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. Approval of May 17, 2023 Executive Session Meeting Minutes
 - b. Discussion and Consideration of the Applicants for the Vacant Board Position
 - c. Discussion and Consideration of Resolution #265, Adding to the Policy Manual, Section, 3.9, *Notary Policy*
 - d. Discussion and Consideration of Resolution #266, updates to the Policy Manual, Section 5.25, *Whistleblower Policy*
 - e. Discussion and Consideration of Resolution #267, updates to the Policy Manual, Section, 3.2 *Fines and Fees*
 - f. Discussion and Consideration of Resolution #268, updates to the Policy Manual, Section, 4.5 *Study Rooms*
 - g. Discussion and Consideration of Resolution #269, for Establishing a Fee for Non-Resident Cards
 - h. Discussion and Consideration of updates to the Policy Manual, Section 3.5, Reference
 - i. Discussion and Consideration of updates to the Policy Manual, Section 3.6, Youth Services
4. Old Business
5. Correspondence
6. Open Forum
7. Executive Session
 - a. Public Office Vacancy - exception 5 ILCS 120/2(c)(3)
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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708-687-3700