

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, May 8, 2024, 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 April 10, 2024 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 FY25 Working Budget
 - b. Discussion and Consideration of FY25 Employee Pay Scale
 - c. Discussion and Consideration of updates to the Policy Manual, Section 2, *Materials*
 - d. Discussion of Annual City of Oak Forest Memorial Day Ceremony
 - e. Discussion of Summer Reading Large Events
4. Old Business
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
Dorothy Koll, Director
Acorn Public Library District
15624 S. Central Ave., Oak Forest, IL 60452
708-687-3700