

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, September 11, 2024
Library Conference Room, 7:15 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 August 14, 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. Enact Budget and Appropriation Ordinance No. 24-02. (Roll Call Vote)
 - b. Authorize Posting and Publication of Certified Copy of Budget and Appropriation Ordinance
 - c. Enact Certificate of Estimated Revenue (Roll Call Vote)
 - d. Discussion of 2024 Levy Ordinance No. 24-03 and Determination of Levy Amount
 - e. Discussion and Consideration of Resolution 279, a Resolution to Include Compensation Paid Under an IRC Section 125 Plan as IMRF Earnings
 - f. Discussion and Consideration of Resolution 280, updates to the Policy Manual, Section 1, Administration
 - g. Discussion and Consideration of Resolution 281, adopting changes made in 2024 to the Policy Manual

4. Old Business
 - a. Discussion and Consideration of allowing Better World Books to install a drop box at the Library
 - b. Discussion on the Requirements for the FY24 Per Capita Grant

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