

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, October 09, 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 September 11, 2024 Public Hearing Minutes
 - b. Approval of September 11, 2024 Regular Board Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports

3. New Business
 - a. Semiannual Review of Executive Session Minutes
 - b. Discussion of Annual Community Expo, October 19, 2024
 - c. Discussion and Consideration of Library Employee Appreciation Day for 2025

4. Old Business
 - a. Discussion of 2024 Levy Ordinance No. 23-04 and Determination of Levy Amount

5. Correspondence

6. Open Forum

7. Executive Session
 - a. Discussion of closed minutes - exception 5 ILCS 120/2(c)(21)

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
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708-687-3700