

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, December 13, 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
2. Consent Agenda
 - a. Approval of November 8, 2023 Hearing Minutes
 - b. Approval of November 8, 2023 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. Approval of October 11, 2023 Decennial Committee Minutes
 - b. Enact Ordinance #23-06 Abating Taxes on Library's Bonds for Levy Year 2023
 - c. Enact Ordinance #23-07 Setting the Regular Meeting Dates of the Board of Trustees for 2024
 - d. Discussion and Consideration of updated section 5.9 of the Policy Manual, adding a section in compliance with the Paid Leave for All Workers Act
 - e. Discussion and Consideration of Resolution #272 updating the policy manual section 5.9, Time Off
4. Old Business
 - a. Discussion of FY24 Per Capita Grant Requirements, *Serving Our Public 4.0, Standards for Illinois Public Libraries*
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

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708-687-3700