

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting**

Wednesday, February 14, 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 January 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 choosing a new provider for the Annual Audit
 - b. Discussion and Consideration of the 2024 Strategic Plan
 - c. Discussion and Consideration of updated to policy 1.5, *Financial Procedures*
 - d. Discussion and Consideration of updates to policies 5.2.9, *Sick Leave*, and 5.20, *Attendance*
4. Old Business
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
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Acorn Public Library District
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708-687-3700