

**Acorn Public Library District**

**Oak Forest, Illinois**

**Regular Board Meeting**

**Wednesday, July 10, 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 June 12, 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. Authorize the Posting and Publication of Public Notice of the Tentative Budget and Appropriation Ordinance
  - b. Authorize the Payment of Obligations Incurred in the Prior Fiscal Year
  - c. Appoint Two Trustees to Audit Secretary's Records
  - d. Authorize the Library's Annual Audit
  - e. Direct that the Annual Report Be Filed with the Illinois State Librarian
  - f. Enact Ordinance #24-01 for Additional .02% Tax Levy for the Building Fund
  - g. Discussion and Consideration of the Bids for the South Parking Lot re-Pavement Project
  - h. Discussion and Consideration of updates to the Policy Manual, Section 3, Services
  - i. Discussion and Consideration of updates to the Policy Manual, Section 5, Personnel
  - j. Discussion and Consideration Closing the Library for a Staff In-Service day on Friday, December 6, 2024.
  - k. Discussion of FY25 Illinois Per Capita Grant Requirements
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  
Dorothy Koll, Director  
Acorn Public Library District  
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708-687-3700