

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

Wednesday, August 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 July 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 Resolution #277 updates to the Policy Manual, Section 3, Services
 - b. Discussion and Consideration of Resolution #278 updates to the Policy Manual, Section 5, Personnel
 - c. Discussion and Consideration of updates to the Policy Manual, Section 1, Administration
 - d. Discussion and Consideration of updates to the Policy Manual, Section 4, Facilities
 - e. Discussion of the Draft Budget and Appropriation Ordinance
 - f. Discussion of the Annual Community Expo on October 19, 2024
 - g. Discussion of the Director's Leave of Absence schedule for October 2024
 - h. Discussion and Consideration of the Elevator Modernization Project
 - i. Discussion of the HVAC Replacement Project
 - j. Discussion and Consideration of allowing Better World Books to install a drop box at the Library

4. Old Business
 - a. Update on Audit of Secretary's Records
 - b. Discussion of FY25 Illinois Per Capita Grant Requirements

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