

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, January 08, 2025, 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 December 11, 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 updates to the Policy Manual, Section 4.4, Meeting Rooms
- b. Discussion and Consideration of adding to the Policy Manual, Section 4.4.1, After Hours Meeting Rooms
- c. Discussion and Consideration of updates to the Meeting Room Applications
- d. Discussion and Consideration of Resolution 282 Amending the amended Intergovernmental Agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination to allow for substantive amendments to the Intergovernmental Agreement.
- e. Discussion and Consideration of Resolution 283 Amending the amended Intergovernmental Agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination to allow for administrative amendments to the Intergovernmental Agreement.
- f. Discussion of Participating in Oak Forest' "Fleadh" – Saturday, March 1, 2025

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