

**Acorn Public Library District**

**Oak Forest, Illinois**

**Regular Board Meeting**

**Wednesday, February 12, 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 January 08, 2025 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 284 updating the Policy Manual, Section 4.4, Meeting Rooms
  - b. Discussion and Consideration of Resolution 285 adding to the Policy Manual, Section 4.4.1, After Hours Meeting Rooms
  - c. Discussion and Consideration of updates to the Policy Manual, Section 5.4, Employment Classifications
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