

**Acorn Public Library District**

**Oak Forest, Illinois**

**Regular Board Meeting**

**Wednesday, May 21, 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. Oath of Office for Newly Elected Trustee
  - f. Election of Trustee Executive Board Officers
  - g. Public Comments
2. Consent Agenda
  - a. Approval of April 9, 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 FY26 Working Budget
  - b. Discussion and Consideration of FY26 Employee Pay Scale
  - c. Discussion and Consideration of the Bids for the HVAC Improvement Project
  - d. Discussion of Annual City of Oak Forest Memorial Day Ceremony
  - e. Discussion of Summer Reading Large Events
4. Old Business
5. Correspondence
6. Open Forum
7. Executive Session
  - a. Personnel - exception 5 ILCS 120/2(c)(1)
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