

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

Wednesday, August 20, 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 July 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 of the Draft Budget and Appropriation Ordinance
 - b. Discussion and Consideration of Ordinance 25-02, a Transfer Authorizing the Transfer of Funds from the General Corporate Fund to Building Fund for Reimbursement Purposes
 - c. Discussion and Considerations of adding and deleting signers on the Bank Accounts
 - d. Discussion of the Annual Community Expo on October 18, 2025
 - e. Discussion of the HVAC Replacement Project
 - f. Discussion of FY26 Illinois Per Capita Grant Requirements

4. Old Business
 - a. Update on Audit of Secretary's Records

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:

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Acorn Public Library District
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708-687-3700