

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

Wednesday, April 8, 2026, 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 March 11, 2026 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. Semiannual Review of Executive Session Minutes
 - b. Discussion and review of Administration Policies: Circulation, Fines, and Fees
 - c. Discussion and Consideration of Resolution 289, updating Circulation policy 3.1.3, *Checking out Materials*
 - d. Discussion of the Working Budget
 - e. Discussion and Consideration of the addition of policy 5.13.14, *Artificial Intelligence*
 - f. Discussion and Consideration of changing the library's hours of operations in September 2026
 - g. Discussion annual ATLAS Trustee Day on May 16, 2026

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
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Acorn Public Library District
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708-687-3700