

Acorn Public Library District

Oak Forest, Illinois

Regular Board Meeting

Wednesday, May 13, 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 April 8, 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. Discussion and review of Administration Policies: Services: Interlibrary Loan, Confidentiality, Reference, and Youth Services
 - b. Discussion and Consideration of FY27 Working Budget
 - c. Discussion and Consideration of FY27 Employee Pay Scale
 - d. Discussion and Consideration of Resolution 290, adding policy 5.13.14, *Artificial Intelligence*
 - e. Discussion and Consideration of using ACH to pay more of the library's recurring bills
 - f. Discussion of Annual City of Oak Forest Memorial Day Ceremony
 - g. Discussion of Summer Reading Large Events
4. Old Business
 - a. Discussion and Consideration of changing the library's hours of operations in September 2026
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
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Acorn Public Library District
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