

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, August 12, 2026,
Library Conference Room, 7:00 p.m.**

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 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: Facilities: Study Rooms, Emergency Closings, Parking, Safety, Security, Alcohol, and Surplus Property
 - b. Discussion of the Draft Budget and Appropriation Ordinance
 - c. Discussion of the Annual Community Expo on October 17, 2026
 - d. Discussion of the HVAC Replacement Project
 - e. Discussion of FY27 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