

**Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, October 14, 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 September 9, 2026 Public Hearing Minutes
 - b. Approval of September 9, 2026 Regular Board Meeting Minutes
 - c. Treasurer's Report
 - d. Approval of Bills
 - e. General Fund Income and Disbursement Report
 - f. Monthly Staff Reports
 - g. Committee Reports
3. New Business
 - a. Semiannual Review of Executive Session Minutes
 - b. Discussion of 2026 Levy Ordinance No. 26-04 and Determination of Levy Amount
 - c. Discussion and Consideration of Resolution #293, Resolution to Amend the Intergovernmental Agreement with LIMRiCC
 - d. Discussion and Consideration of Resolution #294, Resolution to Amend the LIMRiCC By-laws
 - e. Discussion and Consideration of Resolution #295, Resolution to re-join LIMRiCC
 - f. Discussion and Consideration of Resolution #296, Updating policy 3.1.3, Checking Out Materials, to modify the check-out period for streaming media devices, hotspots, and tablets to one week
 - g. Discussion and Consideration of The City of Oak Forest and School District 145's plan to connect the library property to sidewalks leading to Scarlet Oak Elementary
 - h. Discussion and Approval of the Annual Audit Report
 - i. Authorize Publication of Notice of Availability of Audit Report
 - j. Discussion of Annual Community Expo, October 17, 2026
 - k. Discussion and Consideration of Library Employee Appreciation Day for 2027
4. Old Business
 - a. Discussion of the FY27 Per Capita Grant Requirements
5. Correspondence
6. Open Forum
7. Executive Session
 - a. Discussion of closed minutes - exception 5 ILCS 120/2(c)(21)
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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