Acorn Public Library District
Oak Forest, Illinois
Regular Board Meeting
Wednesday, November 11, 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 October 14, 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. Enact Levy Ordinance No. 26-04 and Authorize Filing of Certified Copy of Ordinance (Roll Call Vote)
   b. Enact Certificate of Compliance with Truth in Taxation Law and Authorize Filing of Certificate (Roll Call Vote)
   c. Enact Ordinance No. 26-05 Authorizing Reduction of Tax Extension for Levy Year 2026, as Necessary and Authorize Filing of Ordinance (Roll Call Vote)
   d. Enact Annual Statement of Revenues and Expenditures and Authorize Filing with County Clerk (Roll Call Vote)
   e. Discussion and Consideration of Open Enrollment Benefits Package for 2027
   f. Discussion and Consideration of Vacant Board Position

3. Old Business
   a. Discussion of the FY27 Per Capita Grant Requirements

5. Correspondence

6. Open Forum

7. Executive Session
   a. Public Office vacancy - exception 5 ILCS 120/2(c)(3)

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